

1. 11/12/65. 2 xerox copies of NYS Auto Registration forms in name of ROBERT DI BERNARDO dtd 2/10/65 # 2102583. irr
2. 10/1/65. One mugshot photo of Frank Cocchiaro, FBI #4694212, associate of [redacted]
3. " Four mugshot photos of [redacted] aka [redacted]
4. " NYCPD [redacted] associate of subj. to NYCPD
5. 12/2/65 Two mugshot photos of [redacted] associate of subj. to DMV record check re N.Y. license for [redacted] SEE SER 28.
6. 12/2/65 Record check re N.Y. license for [redacted] SEE SER 28.
7. 12/2/65 Record check re N.Y. license for [redacted] SEE SER 28.
8. 12/2/65 Record check re N.Y. license for Riviera Mfg. Corp. SEE SER 28.
9. 12/2/65 Record check re N.Y. license for [redacted] SEE SER 28.
10. 12/2/65 Record check re N.Y. license for [redacted] SEE SER 28.
11. 12/18/65 Record check re N.Y. license for Riviera Mfg. Corp. SEE SER 28.
12. 12/31/65 5 photos (mugshot) of [redacted]
13. 11/4/66 5 photos (mugshot) of [redacted]
14. 11/4/66 5 photos (full face) of Robert DiBernardo
15. 3/16/67 5 photos + negs. of subj. place of business in
16. 4-5-68 2 neg. + 10 photos of subjs place of business.
17. 5-3-68 4 negative + 5 photos of subject or his place of employ
18. " 4 negative + 16 photos of subject DiBernardo.
19. 3/9/81 3 sets of photographs of Robert DiBernardo's neighborhood; Set #1 DiBernardo's residence to the east Set #2 DiBernardo's residence Set #3 Views of channel north of DiBernardo's residence

File No. 92-3968-1A1Date Received 9/16/65 JMMFrom [Redacted] ClerkNYS Dept. of Motor Vehicles

(ADDRESS OF CONTRIBUTOR)

Albany, N.Y.

(CITY AND STATE)

By IC [Redacted]

To Be Returned

Yes ☐No ☒

Description:

Two (2) Xerox
copies of NYS
Auto Registration Forms
in name of ROBERT DiBERNARDO
dated 2/10/65. # 2102583

92-3968

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1965	
FBI - NEW YORK	

[Signature]

b6
b7C

1. LAST NAME DI BERNARDO	FIRST ROBERT	M NEW YORK DRIVERS LICENSE OR IDENTIFICATION NUMBER 01091059154054093151	DATE OF BIRTH 5/31/37
2. LAST NAME DI BERNARDO	FIRST ROBERT	M NEW YORK DRIVERS LICENSE OR IDENTIFICATION NUMBER	DATE OF BIRTH 5/31/37

LEGAL RESIDENCE - STREET AND NUMBER 2250 EAST 4th STREET	CITY BKLYN	POST OFFICE KINGS	COUNTY N Y	STATE N Y
EMPLOYER - STREET AND NUMBER SAME	CITY	POST OFFICE	COUNTY	STATE N Y

YEAR & MAKE OF VEHICLE 63 BUICK	BODY TYPE SED	MODEL	VEHICLE IDENTIFICATION NO. 8J3036857	CYL 8	WEIGHT 4272	VEHICLE PLATE NO. 6L8870	YR. 64	STATE N Y
---	-------------------------	-------	--	-----------------	-----------------------	------------------------------------	------------------	---------------------

FINANCIAL SECURITY CURRENTLY IN EFFECT WITH THE FOLLOWING INSURANCE CO. PUBLIC SERV MUTL INS CO	COLOR GRN	IF YOU ARE THE ONLY OWNER AND PAY A SPEC CHARGE, HAVE YOU BEEN CONVICTED FOR SPE IND, RECKLESS OR DANGEROUS DRIVING, OR VIOLATION REQUIRING THE REVOCATION OF YOUR DRIVER'S LICENSE DURING THE PAST 18 MONTHS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
INSURANCE POLICY NO. 39637465	DO YOU HAVE A H. Y. STATE DRIVERS LICENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PRESENT PLATE NO. 6 L 8870

STATE OF NEW YORK DEPARTMENT OF MOTOR VEHICLES REGISTRATION	1965 PASSENGER OR SUBURBAN	EXAMINED BY WLB	SPECIAL CHARGE 23.50	ANNUAL FEE 23.50	TOTAL FEE 47.00
---	----------------------------	---------------------------	--------------------------------	----------------------------	---------------------------

CERTIFY THAT: (1) The information given on this application is true; (2) There are no unsatisfied judgments against me as a result of a Motor Vehicle accident; (3) The registration is not currently under suspension or revocation; (4) The vehicle is fully equipped in accordance with the requirements of the Vehicle and Traffic Law; (5) This vehicle will not be used to carry passengers or hire; (6) There are no outstanding orders against me under the Financial Security Act.

Robert Di Bernardo
Sign name in full. If not individual owner, give title

USE BLUE OR BLACK INK

NY 200 (7/64)

2102583 FEB 10 65

ISSUED BY
NY STATE DEPT
OF MOTOR VEHICLES

47-5 10/1/68
-91

92-3968-1A1

FIRST NAME LAST NAME DIBERNARDO ROBERT	FIRST LAST ROBERT	NEW YORK DRIVERS LICENSE OR IDENTIFICATION NUMBER 0109059154054093151	DATE OF BIRTH 5/31/37	SEX M
LEGAL RESIDENCE - STREET AND NUMBER 2250 EAST 4th STREET	CITY BKLYN	POST OFFICE KINGS	COUNTY N Y	STATE N Y
EMPLOYER - STREET AND NUMBER SAME	CITY SAME	POST OFFICE SAME	COUNTY SAME	STATE SAME

YEAR & MAKE OF VEHICLE 63 BUICK	BODY TYPE SED	MODEL 63	VEHICLE IDENTIFICATION NO. 8J3036857	CYL. 8	WEIGHT 4272	VEHICLE PLATE NO. 6L8870	YR. 64	STATE N Y
---	-------------------------	--------------------	--	------------------	-----------------------	------------------------------------	------------------	---------------------

FINANCIAL SECURITY CURRENTLY IN EFFECT WITH THE FOLLOWING INSURANCE CO. PUBLIC SERV MUTL INS CO	COLOR GRN	IF YOU ARE THE ONLY OWNER AND PAY A SPECIAL CHARGE, HAVE YOU BEEN CONVICTED FOR SPEEDING, RECKLESS OR DANGEROUS DRIVING, OR AN VIOLATION REQUIRING THE REVOCATION OF YOUR DRIVER'S LICENSE DURING THE PAST 18 MONTHS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
INSURANCE POLICY NO. 39637465	DO YOU HAVE A N. Y. STATE DRIVER'S LICENSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PRESENT PLATE NO. 6L8870

STATE OF NEW YORK DEPARTMENT OF MOTOR VEHICLES REGISTRATION	1965	PASSENGER OR SUBURBAN	EXAMINED BY [Signature]	SPECIAL CHARGE 23.50	ANNUAL FEE 5.00	TOTAL FEE PAID 28.50
---	-------------	------------------------------	-----------------------------------	--------------------------------	---------------------------	--------------------------------

CERTIFY THAT: (1) The information given on this application is true; (2) There are no outstanding judgments against me as a result of a Motor Vehicle accident; (3) The registration is not currently under suspension or revocation; (4) The vehicle is fully equipped in accordance with the requirements of the Vehicle and Traffic Law; (5) This vehicle will not be used to carry passengers for hire; (6) There are no outstanding orders against me under the Financial Security Act.

[Signature]

Sign name in full. If not individual owner, give title

USE BLUE OR BLACK INK

2102583 FEB 10 65

ISSUED BY

NY STATE DEPT OF MOTOR VEHICLES

NOV 200 (7/64)

92-2968-1A1

File No. N.Y. 92-3968-1A2Date Received 11/26/65 TCFrom N.Y.U. files
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

--

(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☒

Description:

(mugshot)
one (1) photo of
FRANK COCCHIARO,
FBI # 4694 212,
associate of subject.

92-3968

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1965	
FBI - NEW YORK	

b6
b7C



Frank Cocchiaro aka
"Big Frank"
born 2/9/30 at NYC

dark complexion
6' 1" , med. build
photo taken 5/24/60

FBI # 4694 212

NY 92-3968-1A2

92-3968 (Robert DiBernardo)

File No.

NY 92-3968-1A3

Date Received

11/29/65 TC

From

NYO file

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

B

To Be Returned

Yes ☐No ☒

Description:

one (mugshot)
Four (4) photos of

cha

NYCPD

associate of subject.

92-3968

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 29 1965	
FBI — NEW YORK	

b6
b7Cb6
b7C

b6

b7C

aha

NY 92-3968-1A3

File No.

NY 92-3968-1A4

Date Received

11/29/65 TC

From

NYO files
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned

Yes ☐No ☒

Description:

(mugshot)
Two (2) photos of

NYCPD #

associate of subject

see NY 183-415

92-3968

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1965	
FBI — NEW YORK	

b6
b7c

b6
b7C

NY 92-3968-1A4

File No. NY 92-3968- 1 A5

Date Received 11/24/65

From FBI, ALBANY, NY
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [REDACTED] AND STATE)
SPECIAL AGENT)

To Be Returned Yes ☐
No ☒

Description:

DMV record check re NY license
number for [REDACTED]

SEE SERIAL 28

SEARCHED.....	INDEXED.....
SERIAL 17FD.....	FILED.....
[REDACTED]	

gmm

b6
b7c

State of New York - Department of Motor Vehicles
REGISTRATION INFORMATION REQUEST

b6
b7C

Information requested	
<input type="checkbox"/> Name	<input type="checkbox"/> Date of
<input type="checkbox"/> Address	
<input type="checkbox"/> Plate Number	<input type="checkbox"/> Registration Year

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

--

Class of
Registration
☐ Passenger
☐ Commercial
☐ Dealer
☐ Trailer
☐ Other

☐ Additional Information Requested *56 Cad - 2dr - Blue*

BA - same # ☐
Leave Space for Answer

Fee of 50 cents (Do not send cash) for each search. DO NOT USE THIS FORM FOR Driver License Information (Use Form MV-15.1).
MV-15 (7/65)

803/

State of New York - Department of Motor Vehicles
DRIVER INFORMATION REQUEST

b6
b7C

☐ Name

ation requested

☐ Date of Birth

☐ Address

☐ License Identification

☐ Date Expires

3/31/67

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

Type of
License

☐ Oper.

☐ Jr. Oper.

☐ Chauff-1

☐ Chauff-2

☐ Chauff-3

☒ Chauff-3U

Additional Information Requested

Leave Space for Answer

M 5' 7" Br eyes

Fee of 50 cents (Do not send cash) for each search. DO NOT use this form for Vehicle Registration Information (Use Form MV-15).

MV-15.1 (7/64)

File No. NY 92-3968- 1A 6Date Received 11/24/65From FBI, ALBANY, NY
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By (AGENT)

To Be Returned:

Yes ☐No ☒

Description:

DMV record check re NY licence
number for

SEE SERIAL 28

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 25 1965	
FBI - NEW YORK	

jam

b6
b7C

State of New York - Department of Motor Vehicles

REGISTRATION INFORMATION REQUEST

b6
b7C

PRINT OR TYPE all information you have - Check information requested

☐ Name

☐ Date of Birth

☐ Address

☐ Plate Number

☐ Registration Year

61 Cal-red reg

Class of Registration

☐ Passenger

☐ Commercial

☐ Dealer

☐ Trailer

☐ Other

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

☐ Additional Information Requested

#

BA - Red's Auto Repairs, same as above.

Leave Space for Answer

Fee of 50 cents (Do not send cash) for each search. DO NOT USE THIS FORM FOR Driver License Information (Use Form MV-15.1).

MV-15 (7/65)

831

State of New York - Department of Motor Vehicles
DRIVER INFORMATION REQUEST

b6
b7C

☐ Name

☐ Address

☐ License
Identification

on requested

Date of
Birth

☐ Date
Expires

8/31/6

Type of
License

☐ Oper.

☐ Jr. Oper.

☒ Chauff-1

☐ Chauff-2

☐ Chauff-3

☐ Chauff-3U

PRINT

NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

Additional Information Requested

Leave Space for Answer

M 5' 10" BL eyes

Fee of 50 cents (Do not send cash) for each search. DO NOT use this form for Vehicle Registration Information (Use Form MV-15).

MV-15.1 (7/64)

File No. NY 92-3968- 1A7

Date Received 11/24/65

From FBI, ALBANY, NY
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By S/A
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☒

Description:

DMV record check re NY
license number for
SEE SERIAL 28

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 25 1965	
FBI — NEW YORK	

gpm

b6
b7C

State of New York - Department of Motor Vehicles
DRIVER INFORMATION REQUEST

b6
b7C

☐ Name

Check information requested

☐ Date of Birth

☐ Address

☐ License Identification

☐ Date Expires

Type of License

☐ Oper.

☐ Jr. Oper.

☒ Chauff-1

☐ Chauff-2

☐ Chauff-3

☐ Chauff-3U

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

Additional Information Requested

M 5' 8" Br eyes

Leave Space for Answer

Fee of 50 cents (Do not send cash) for each search. DO NOT use this form for Vehicle Registration Information (Use Form MV-15).

MV-15.1 (7/64)

File No. NY 92-3968- 1A8Date Received 11/24/65From FBI / ALBANY, NY
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [REDACTED]
(SPECIAL AGENT)To Be Returned Yes ☐
No ☒

Description:

DMV record check re NY
license number for RIVIERA MFG.
CORP.

SEE SERIAL 28

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 27 1965	
FBI - NEW YORK	

lgm

b6
b7c

State of New York - Department of Motor Vehicles

REGISTRATION INFORMATION REQUEST

PRINT OR TYPE all information you have - Check information requested

☐ Name Rivers Mfg. Corp. ☐ Date of Birth _____

☐ Address 20 W. 37th ST. - N Y 10

☐ Plate Number _____ ☐ Registration Year 59 Pontiac - sid - Blk. Class of

Registration

☐ Passenger

☐ Commercial

☐ Dealer

☐ Trailer

☐ Other _____

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

9N 2164

☐ Additional Information Requested #835L 3532

Leave Space for Answer

Fee of 50 cents (Do not send cash) for each search. DO NOT USE THIS FORM FOR Driver License Information (Use Form MV-15.1).

MV-15 (7/65)

8031

File No. NY 92-3968- 1 A9Date Received 11/24/65From FBI, ALBANY, NY
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [REDACTED] #221
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐
No ☒

Description:

DMV record 1 check re NY
license number for [REDACTED]*See serial 28*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
11/24/65	
FBI — NEW YORK	

*jm*b6
b7c

State of New York - Department of Motor Vehicles
REGISTRATION INFORMATION REQUEST

b6

b7C

PRINT OR TYPE all information you have - Check information requested

☐ Name

☐ Date of Birth

☐ Address

☐ Plate Number

☐ Registration Year

'61 Cal-comb - Blk

Class of

Registration

☐ Passenger

☐ Commercial

☐ Dealer

☐ Trailer

☐ Other

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

☐ Additional Information Requested

BA - same.

Leave Space for Answer

Fee of 50 cents (Do not send cash) for each search. DO NOT USE THIS FORM FOR Driver License Information (Use Form MV-15.1).

MV-15 (7/65)

83/

b6
b7c

State of New York - Department of Motor Vehicles
DRIVER INFORMATION REQUEST

PRINT OR TYPE all information you have - Check information requested

☐ Name

☐ Date of Birth

☐ Address

☐ License Identification No

☐ Date Expires

9/30/6

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

Type of License

☐ Oper.

☐ Jr. Oper.

☐ Chauff-1

☐ Chauff-2

☐ Chauff-3

☐ Chauff-3U

Additional Information Requested

F 5'8" 20 eyes

Leave Space for Answer

Fee of 50 cents (Do not send cash) for each search. DO NOT use this form for Vehicle Registration Information (Use Form MV-15).

MV-15.1 (7/64)

File No.

92-3968-1A10

Date Received

11/24/65

From

FBI

(NAME OF CONTRIBUTOR)

Albany, N.Y.

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned

Yes ☐No ☒

Description:

DMV record check
re ~~re~~ (7) New
York license
for [redacted]
92-3968

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1965	
FBI - NEW YORK	
[Signature]	

See Ser 272

b6
b7C

State of New York - Department of Motor Vehicles

REGISTRATION INFORMATION REQUEST

b6

b7C

PRINT OR TYPE all information you have - Check information requested

☐ No

☐ Date of Birth

☐ Address

☐ Plate Number

☐ Registration Year

Class of Registration

☐ Passenger

☐ Commercial

☐ Dealer

☐ Trailer

☐ Other

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

☐ Additional Information Requested

BA - Liberty Petroleum Corp., 1273 Bay Ridge
Leave Space for Answer Bklyn -

Fee of 50 cents (Do not send cash) for each search. DO NOT USE THIS FORM FOR Driver License Information (Use Form MV-15.1).

MV-15 (7/65)

8031

State of New York - Department of Motor Vehicles

DRIVER INFORMATION REQUEST

b6

b7C

PRINT OR TYPE all information you have - Check information requested

☐ Name

☐ Date of Birth

☐ Address

☐ License Identification

☐ Date Expires

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

Type of License

☐ Oper.

☐ Jr. Oper.

☐ Chauff-1

☐ Chauff-2

☒ Chauff-3

☐ Chauff-3U

Additional Information Requested

Leave Space for Answer

M 5' 10" Br eyes

Fee of 50 cents (Do not send cash) for each search. DO NOT use this form for Vehicle Registration Information (Use Form MV-15).

MV-15.1 (7/64)

File No. NY 92-3968- 1A11Date Received 11/24/65From FBI, ALBANY, NY
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [REDACTED]
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐No ☒

Description:

DMV record check re NY license
number foe RIVIERA MFG. CORP.

SEE SERIAL 28

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - N.Y.	

[Signature]

b6
b7C

State of New York - Department of Motor Vehicles

REGISTRATION INFORMATION REQUEST

PRINT OR TYPE all information you have - Check information requested

☐ Name Rivers, Mfg. Corp. ☐ Date of Birth _____
☐ Address 20 W. 37th ST, - N.Y.C.
☐ Plate Number _____ ☐ Registration Year 63 Car - red - ? Class of

PRINT
NAME AND ADDRESS
TO WHICH THE
INFORMATION
IS TO BE MAILED →

EMS 439

Registration
☐ Passenger
☐ Commercial
☐ Dealer
☐ Trailer
☐ Other _____

☐ Additional Information Requested #63K080951

Leave Space for Answer

Fee of 50 cents (Do not send cash) for each search. DO NOT USE THIS FORM FOR Driver License Information
(Use Form MV-15.1).

MV-15 (7/65)

8031

File, No. 92-3968-1A¹²Date Received 12/9/65From NYCPD
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

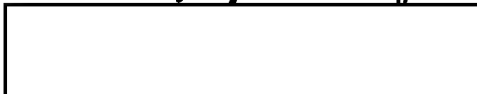
By August J. Micich
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐No ☒

Description:


Five (5) photos of

NYCPD # 

an associate of subject

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1965	
FBI — NEW YORK	





b6
b7C

92-3968-1A¹²~~*~~

File No. 92-3968-1A¹³Date Received 12/28/65From NYCPD
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By August J. Miceli
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐No ☒

Description:

Five (5) photos of

NYCPD# associate
of subject.b6
b7c

92-3968

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1965	
FBI — NEW YORK	

DOC LAB NOTE

ENVELOPE

EMPTY

File No. 92-3968-1A¹⁴Date Received 1/7/66From Detective (Protect)
(NAME)Bklyn South Homicide Squad
(ADDRESS OF CONTRIBUTOR)

NYCPD

B

To Be Returned

Yes ☐
No ☒

Description:

Five (~~4~~⁵) photos of
Robert Di Bernardo,
NYCPD # 457494

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 11 1966	
FBI - NEW YORK	

Johnson

b6
b7C
b7Db6
b7C

DOC LAB NOTE

ENVELOPE

EMPTY

File No. 92-3968-1A15Date Received 3-13-67From FBI

(NAME OF CONTRIBUTOR)

NK0

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA Marcus J. Rime

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ NoReceipt given ☐ Yes ☒ No

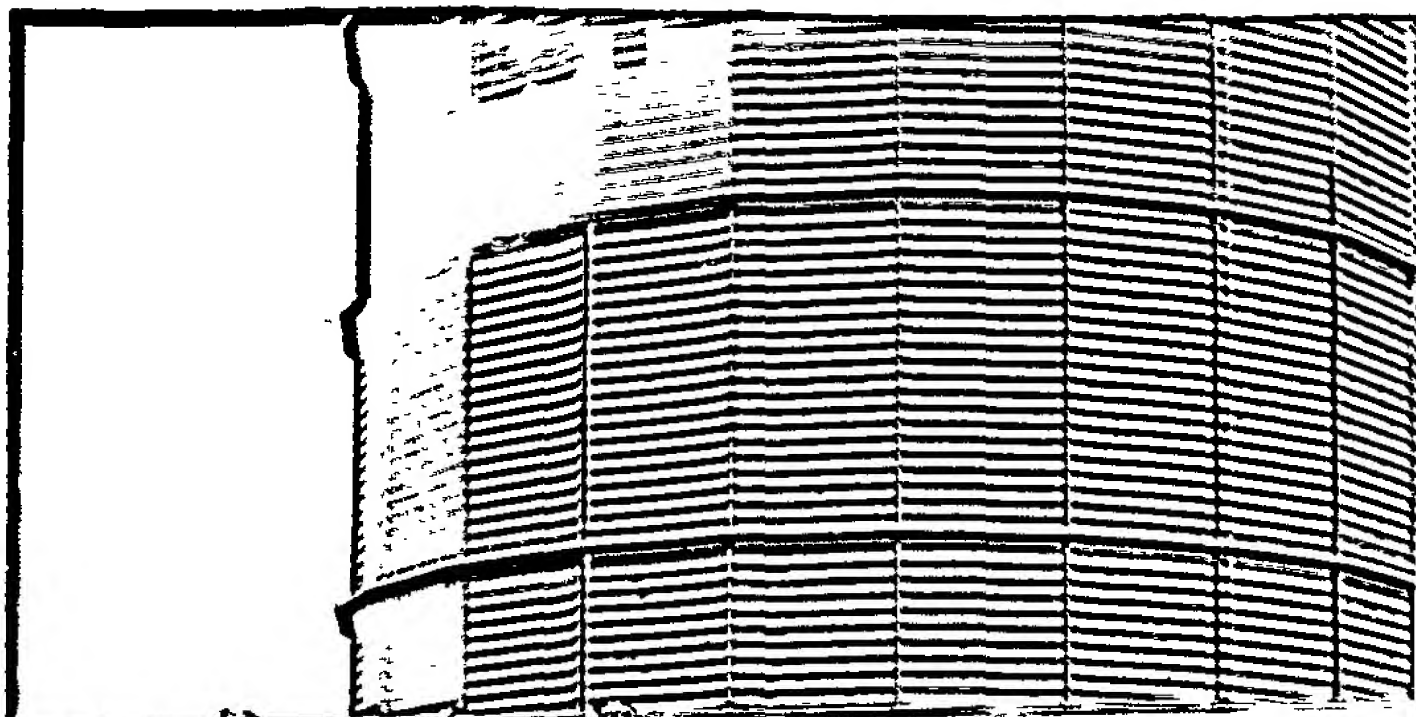
Description:

5 photos + 5 negatives
of subjects place of
business 2715 + 2721

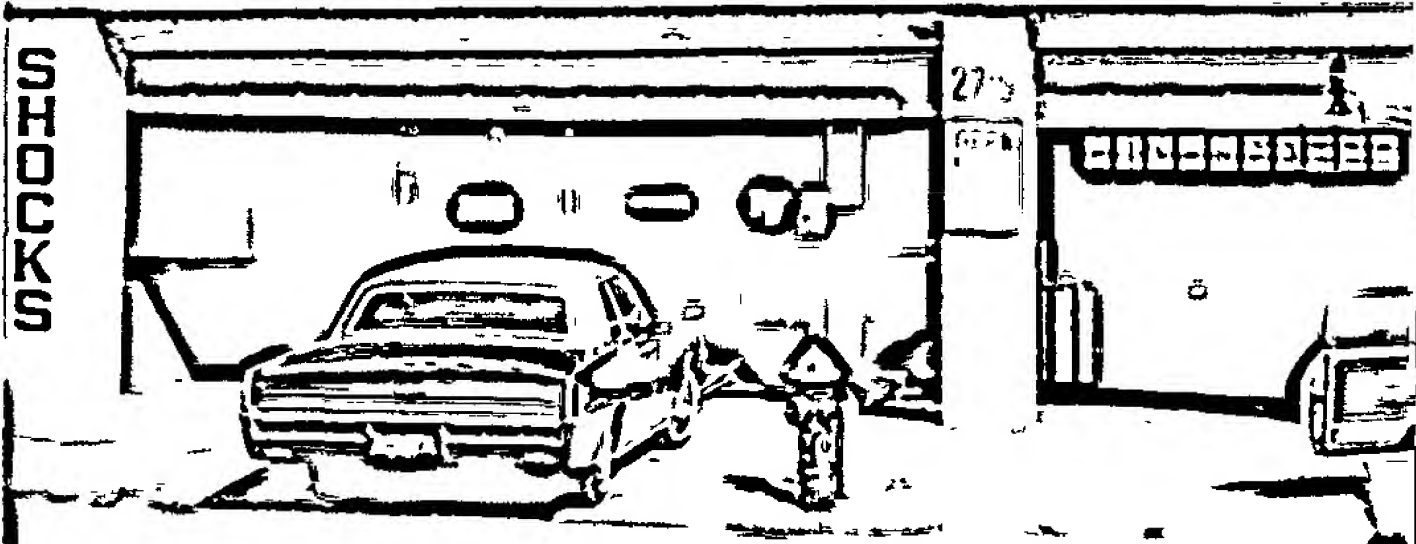
Stillwell Ave Bklyn

Take 3/8/67

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 1 5 1967	
FBI - NEW YORK	



WHEEL ALIGNMENT



14

N.Y 92-3968-1A15

ES.2-1448

ENTRANCE

277

GOLD SPRAY
CAR WASH

CHERRY ES.2-1448

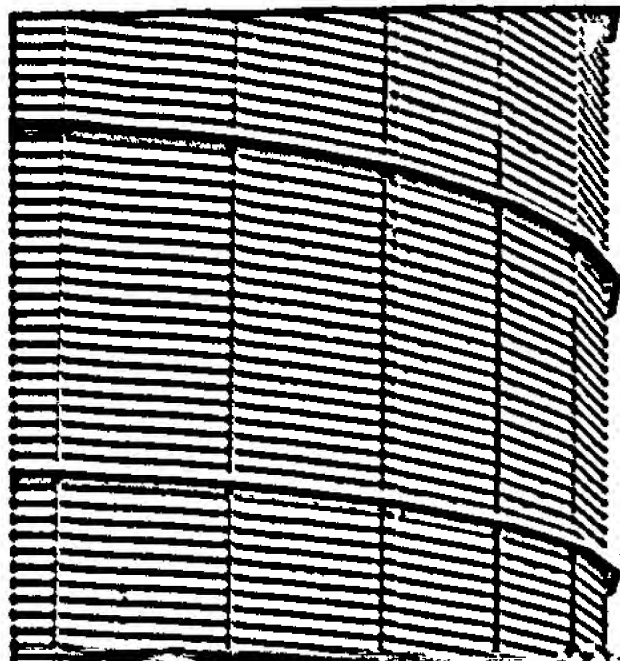
ADKROE
Leveler

BR
AK



12

N.Y. 92-3968-1A15



ALIGNMENT Specialists

ES.2-1448

2715

OPEN
MAY 12
1964



BALLOON

ES.2-1448 SATELLITE WHEEL ALIGNMENT, ES.2-1448

MONRO-MATIC MONRO-MATIC
SHOCK ABSORBERS Load Leveler

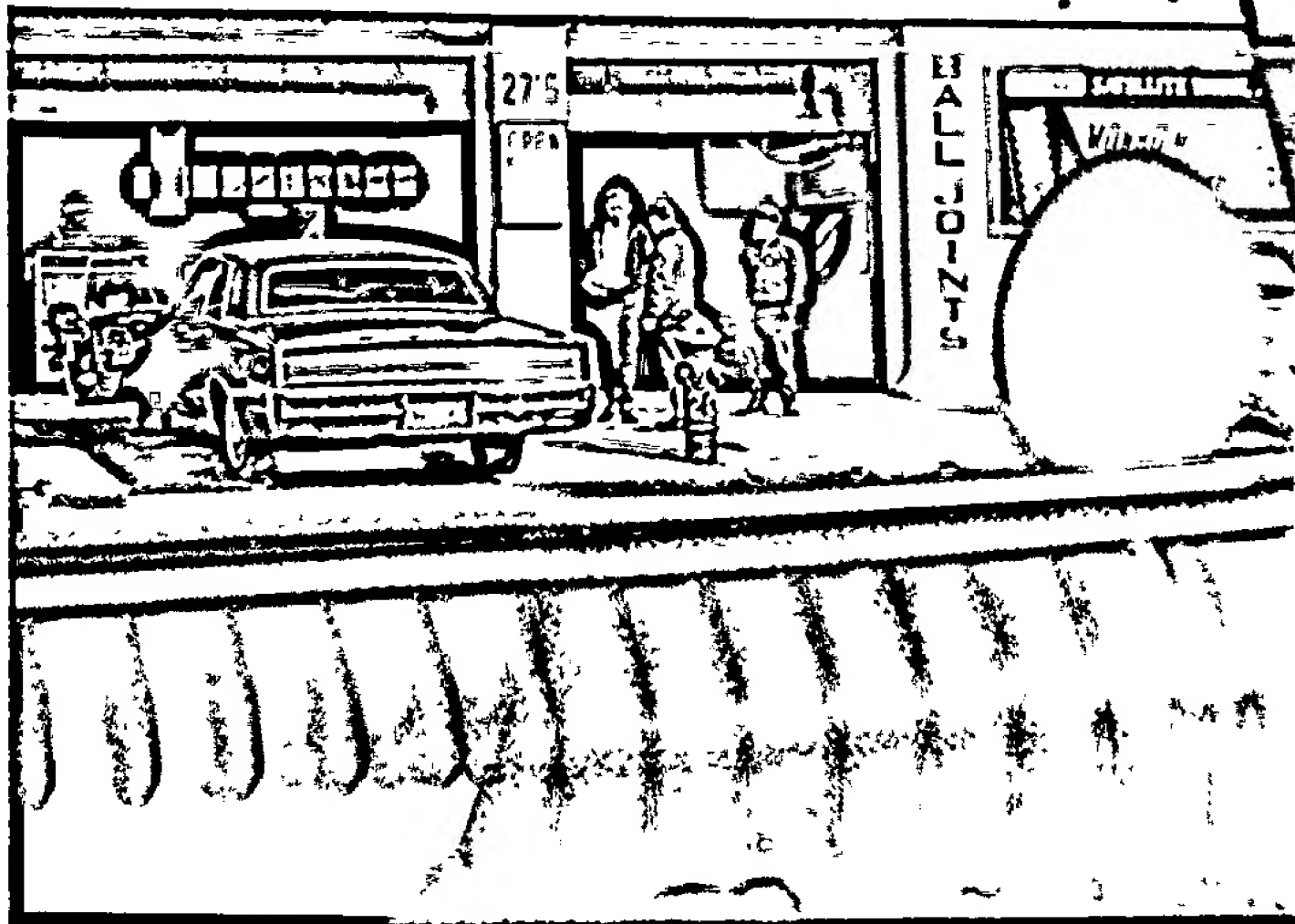
BRAKE



CU

N.Y 92-3968-1A15

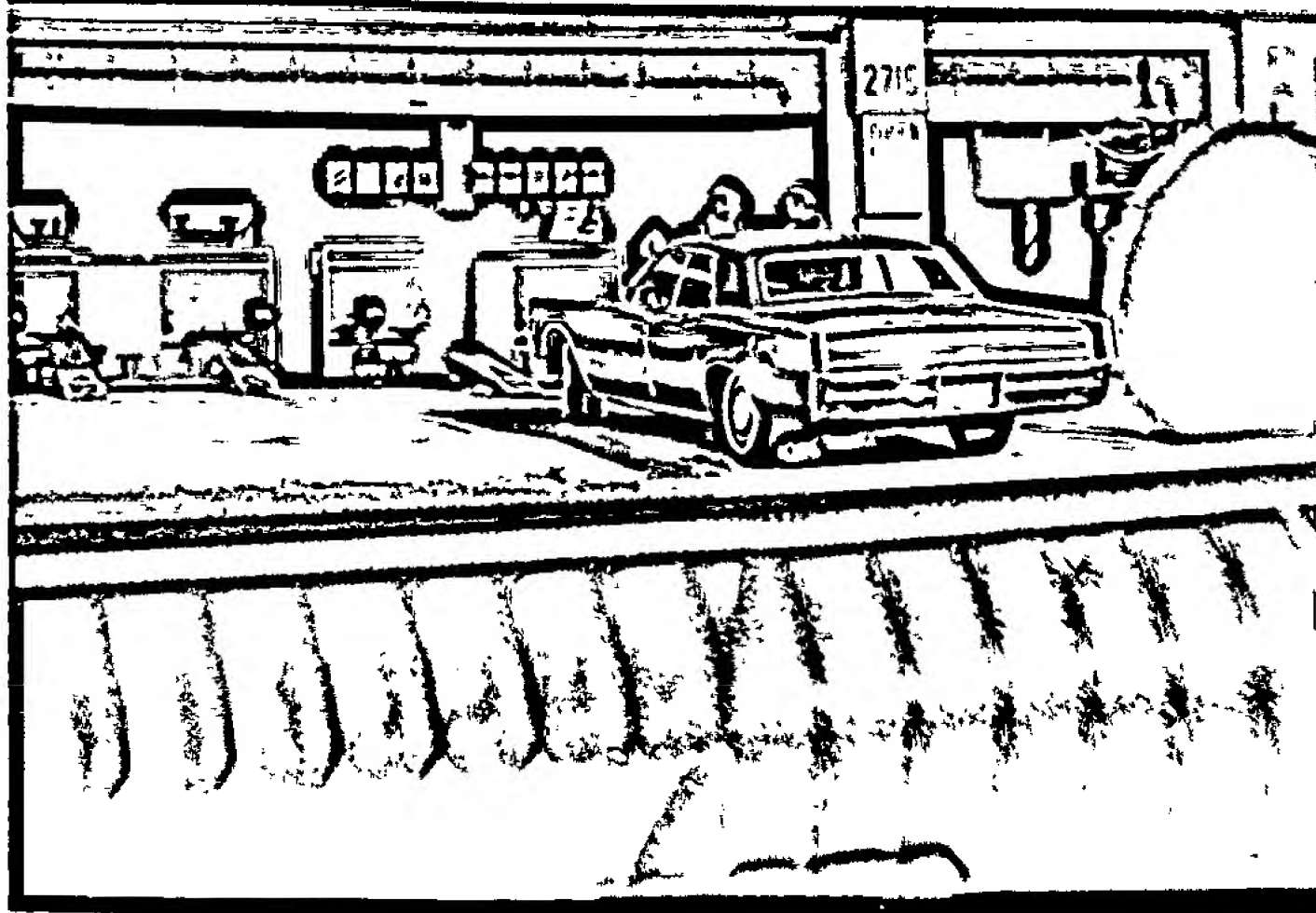
HEEL ALIGNMENT



10

N.Y 92-3968-1A15

WHEEL ALIGNMENT



11

11

N.Y 92-3968-1A15

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Negatives

File No.

92-3968-1A16

Date Received

3/22/68

JWC

From

FBI NY

(NAME OF CONTRIBUTOR)

NYO

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

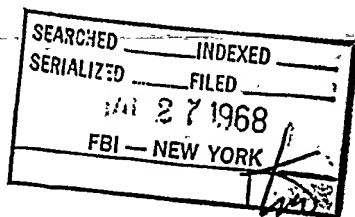
Marcel Simon

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

2 negatives + 2 photos
of subjects place of business
2715 Stillwell Ave Bklyn NY



9

by 92-3968-1A16

ENTER AGE 18
CAR WASH 69

ES. 2-1448

ENTRANCE

CAR WASH

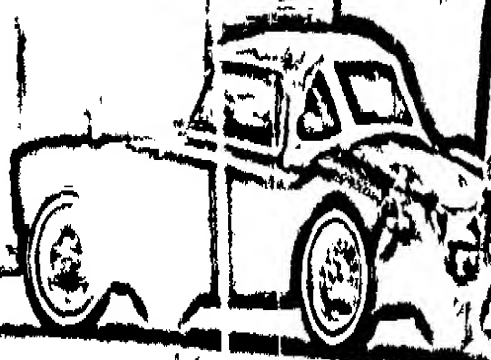
WHEEL ALIGNMENT ES. 2-1443

MONROE
Load-Leveler

BRAKES

**PROTECT
BEAUTY
YOUR
CARPETS**

Car WASH
OPEN
69
MON. TO THURS.
FRI. SAT. & HOL. 99



92-3968-1A16

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

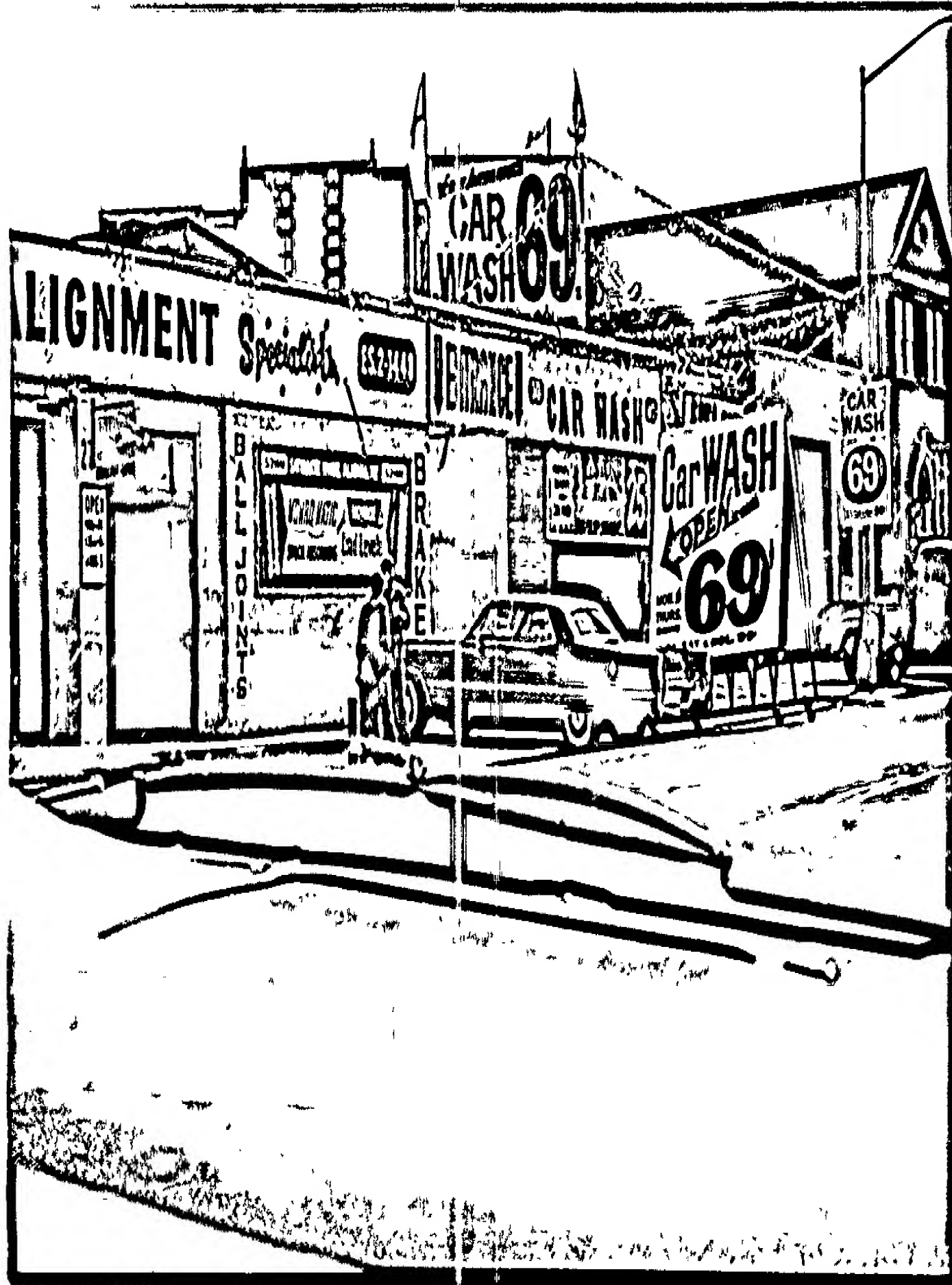
Negatives

File No. NY 92-3968-1A17Date Received 3/28/68 JRCFrom FBI
(NAME OF CONTRIBUTOR)NY
(ADDRESS OF CONTRIBUTOR)NY
(CITY AND STATE)By Mano Jimenez
(NAME OF SPECIAL AGENT)To Be Returned ☒ Yes
☒ NoReceipt given ☐ Yes
☒ No

Description:

4 negatives & 5 photos
of subject at his place
of employ. Satellite Wheel
Alignment 2715 Stillwell Ave.
Bklyn NY.

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
221 APR 2 1968	
FBI - NEW YORK	



6

Robert DiBernardo

92-3968-1A17



Ji Bernardis Auto

92-3968-1A17



7

Robert Di Brumbar

Fig 92-3968-1A17

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

NEGATIVES

File No.

Date Received

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

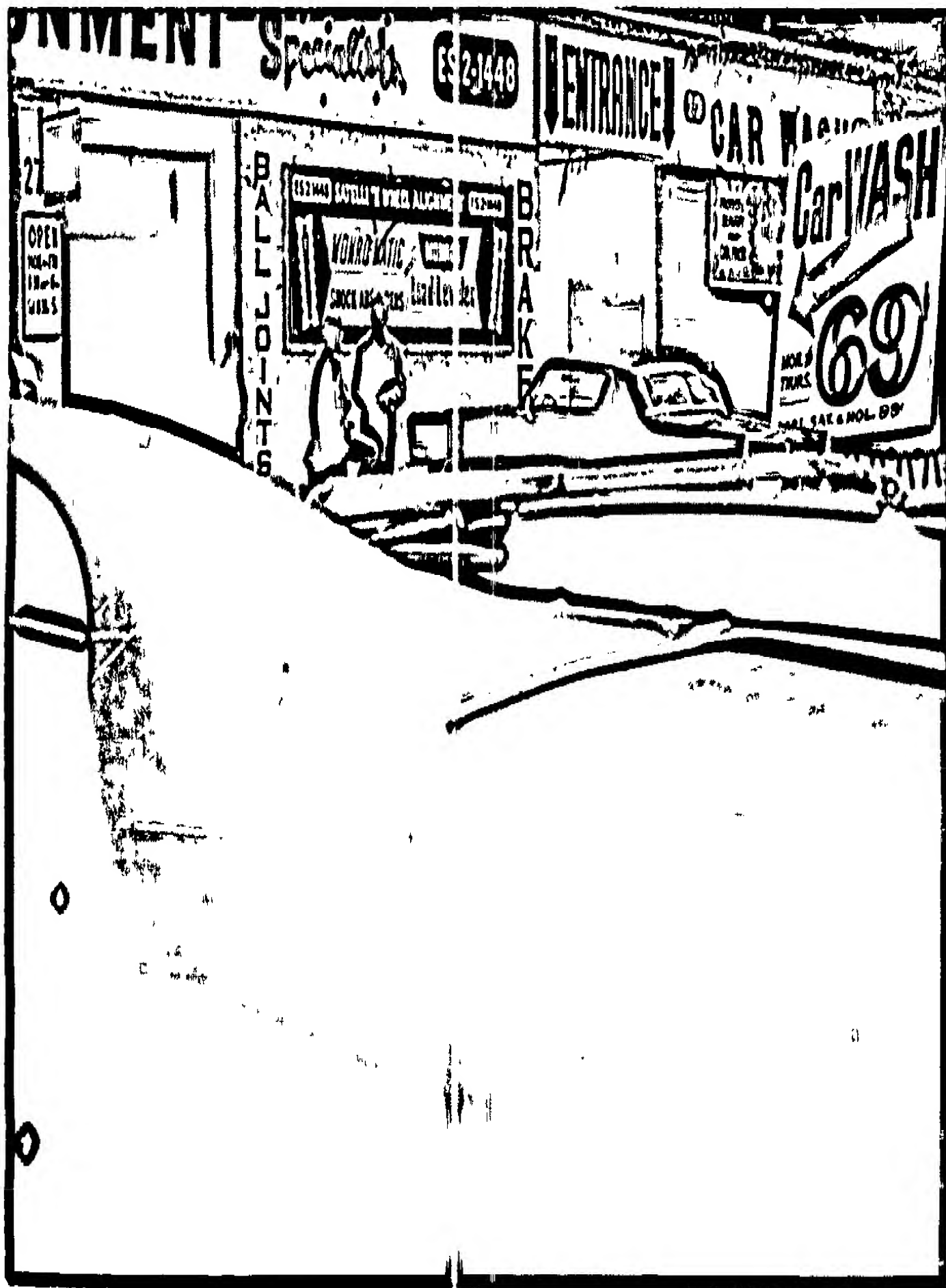
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

16
4 negatives + 4 photos
of subject Di Bernando.
and
3 blowups of the 4 photos
above of subject

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 3 1968	
FBI - NEW YORK	



792-3968-1A18

Robert Di Bernando

8

CAR 69
WASH 09

ALIGNMENT Specialists

ES.2-1448

ENTRANCE

CAR

27

OPEN
MON-FRI
A.M.

BALL JOINTS

ES 1448 SATELLITE WHEEL ALIGNMENT ES 2-1448

WHEEL-WAX
LUBRICATOR
LUBRICATOR

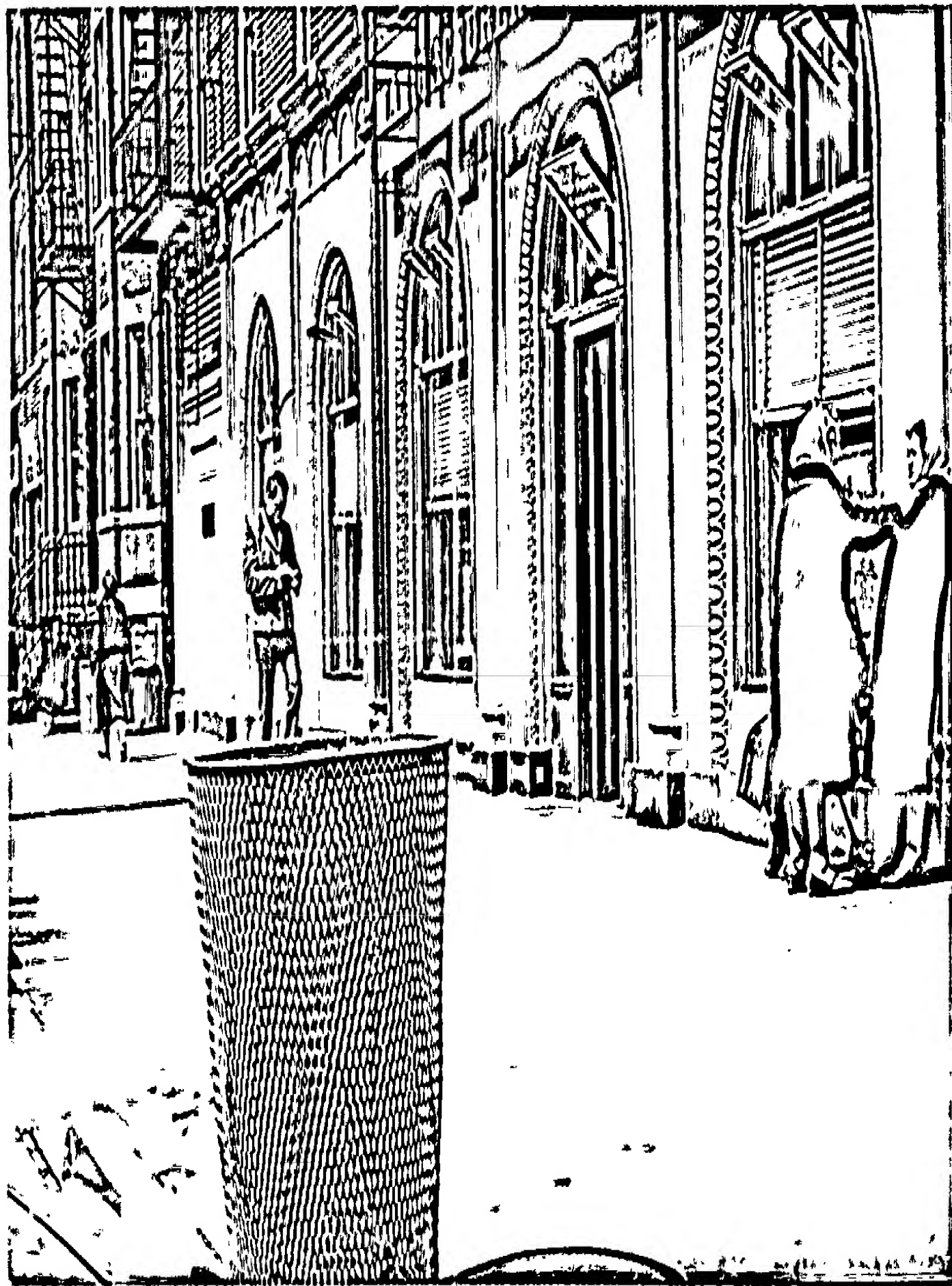
BR
AK

WASH
CAR

10.

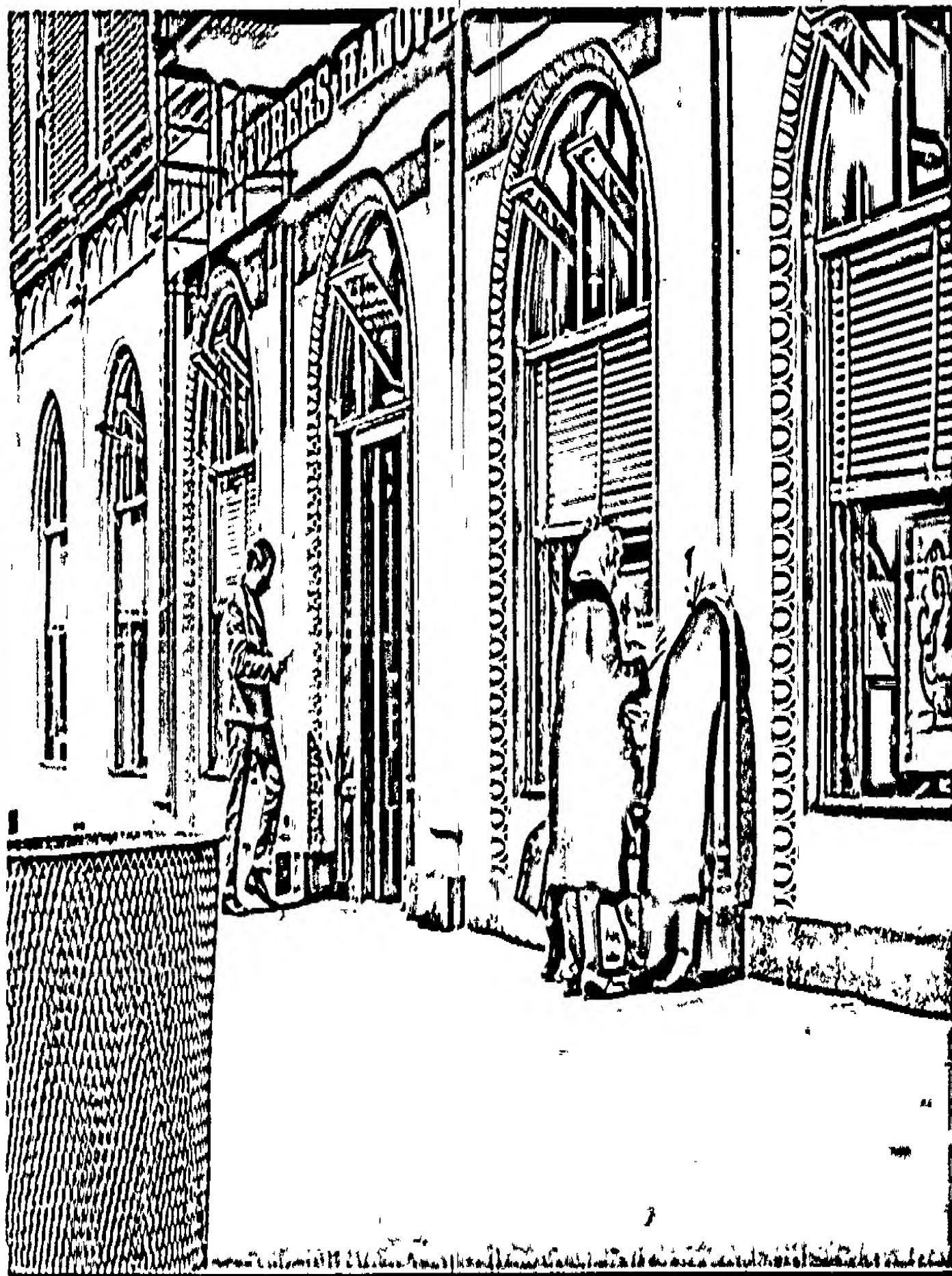
Robert Di Beincando

NY 92-3968-1A18



Robert De Bernando

Ly 92-3968-1A18



4

Robert DiBernardo

GP-3968-A18

**B
A
L
L
J
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I
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T
S**

ES-21448

SATELLITE WHEEL ALIGNMENT

ES-21448

**B
R
A
K
E**

MONRO-MATIC

MONROE

SHOCK ABSORBERS

Load Leveler



7

Roger Di Lorenzo

Jy 92-3968-1A18

B
A
L
L
J
O
I

ES.2-148

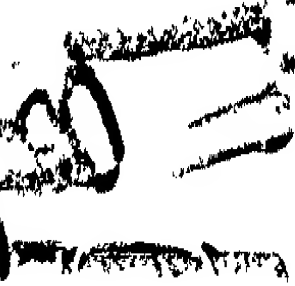
SATELLITE WHEEL ALIGNMENT

ES.2-148

MONRO-MATIC

SHOCK ABSORBERS

Load Leveler



X

Robert Di Lorenzo

By 92-3968-1A18

Field File No. 92A-3968

OO and File No. BQ

Date Received 1/27/81

From [REDACTED]

(NAME OF CONTRIBUTOR)

BQ MRA

(ADDRESS OF CONTRIBUTOR)

By [REDACTED]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

3 sets of photographs of Robert
Di Berrando's neighborhood:

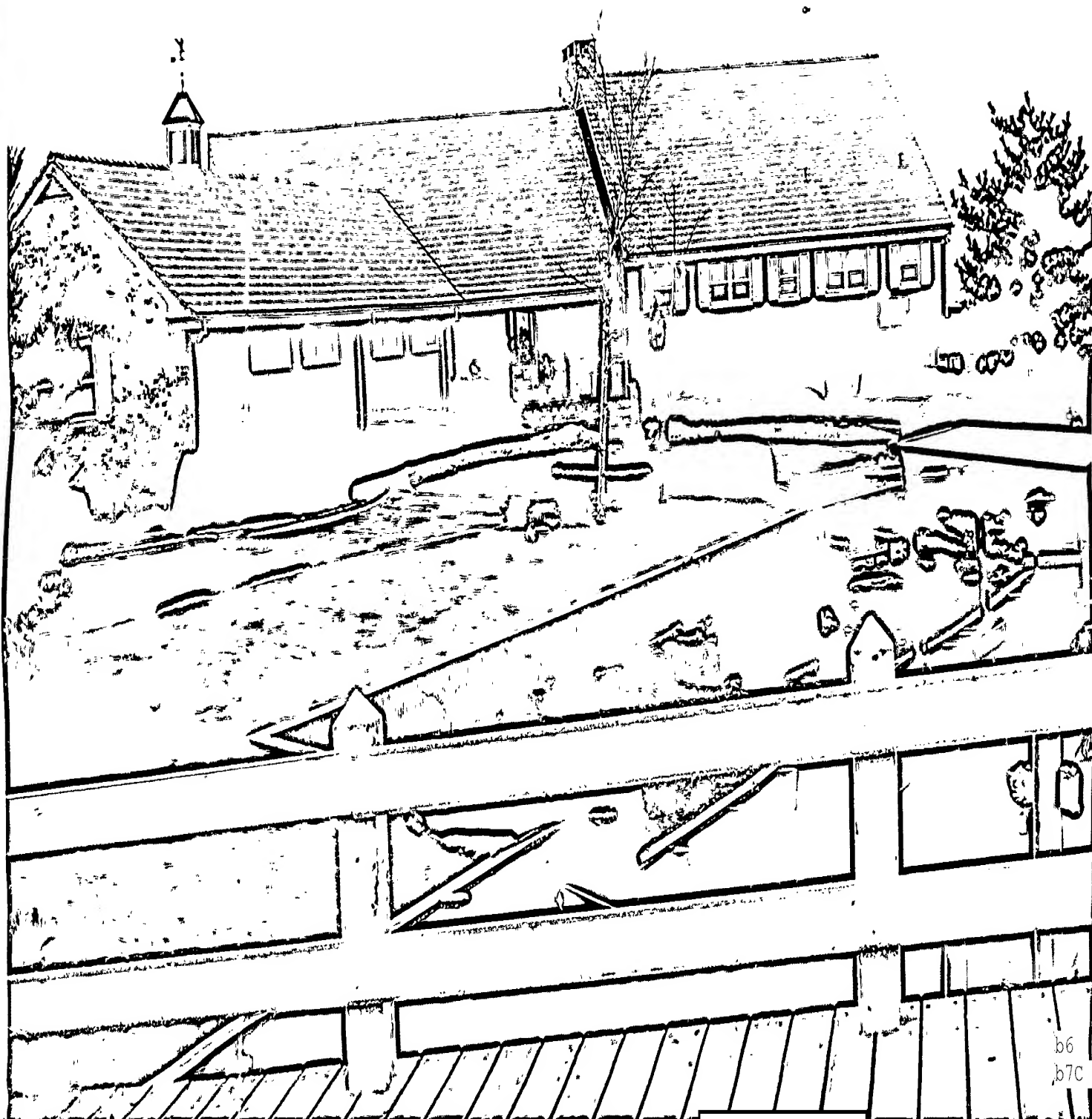
Set #1 - Di Berrando's residence

#2 - Di Berrando's neighbor's
residence to the east

#3 - View of channel north
of Di Berrando residence

b6
b7c

Ex #1



Robert D. Bernando
Residence

1/27/81

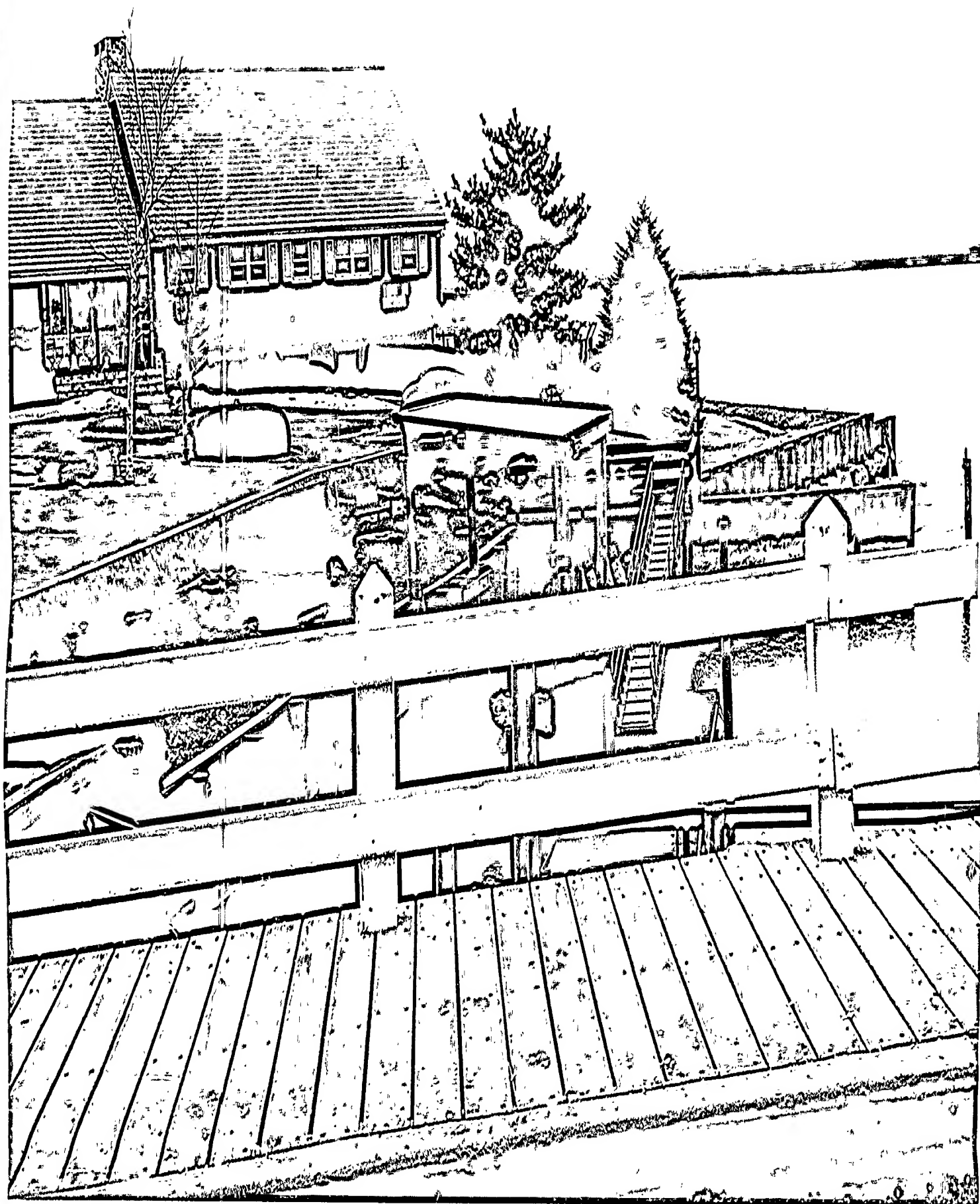
1101 Harbor Rd., Hempstead Harbor, L.I.

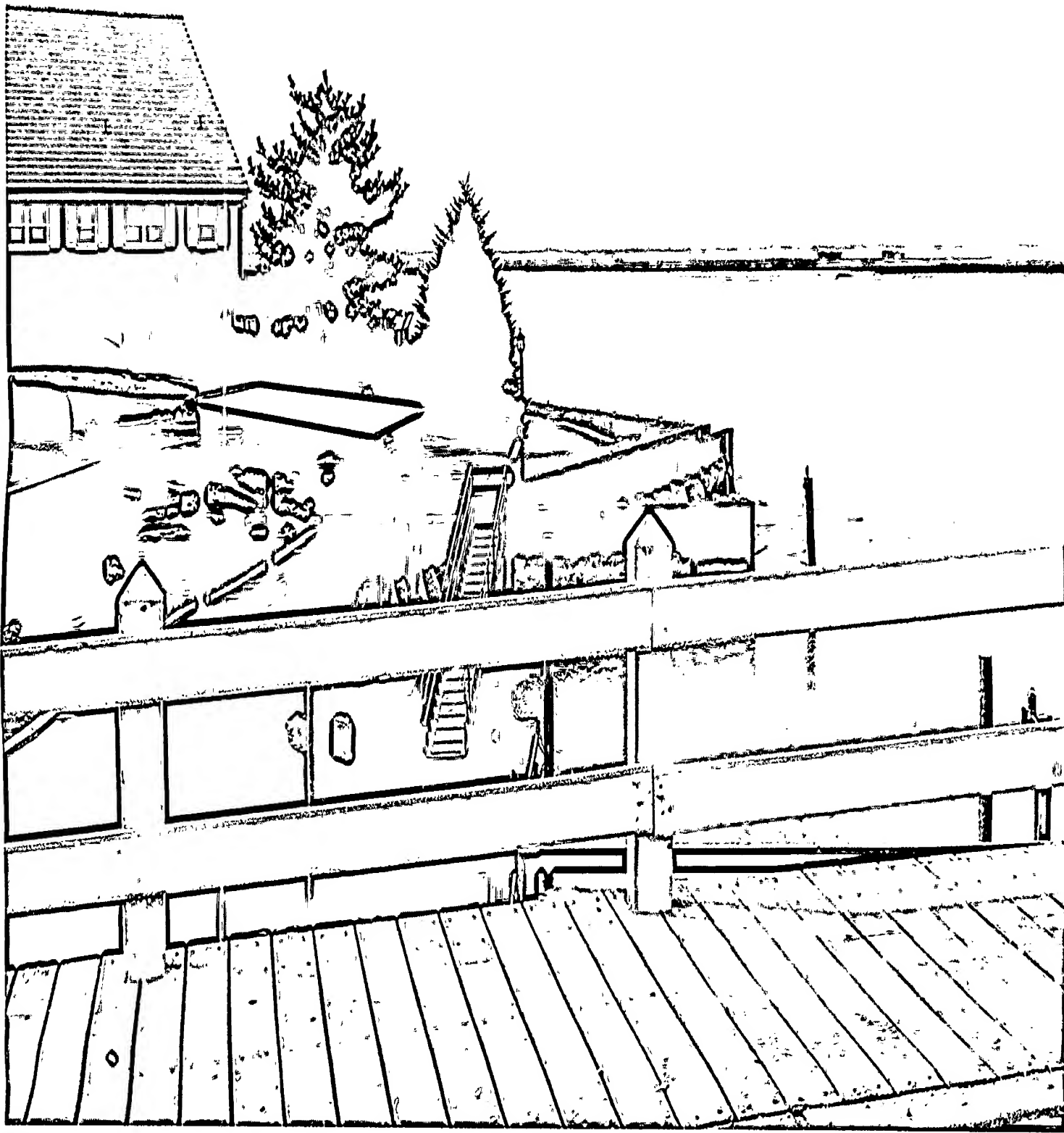
SA

BQ-5

92A-3968

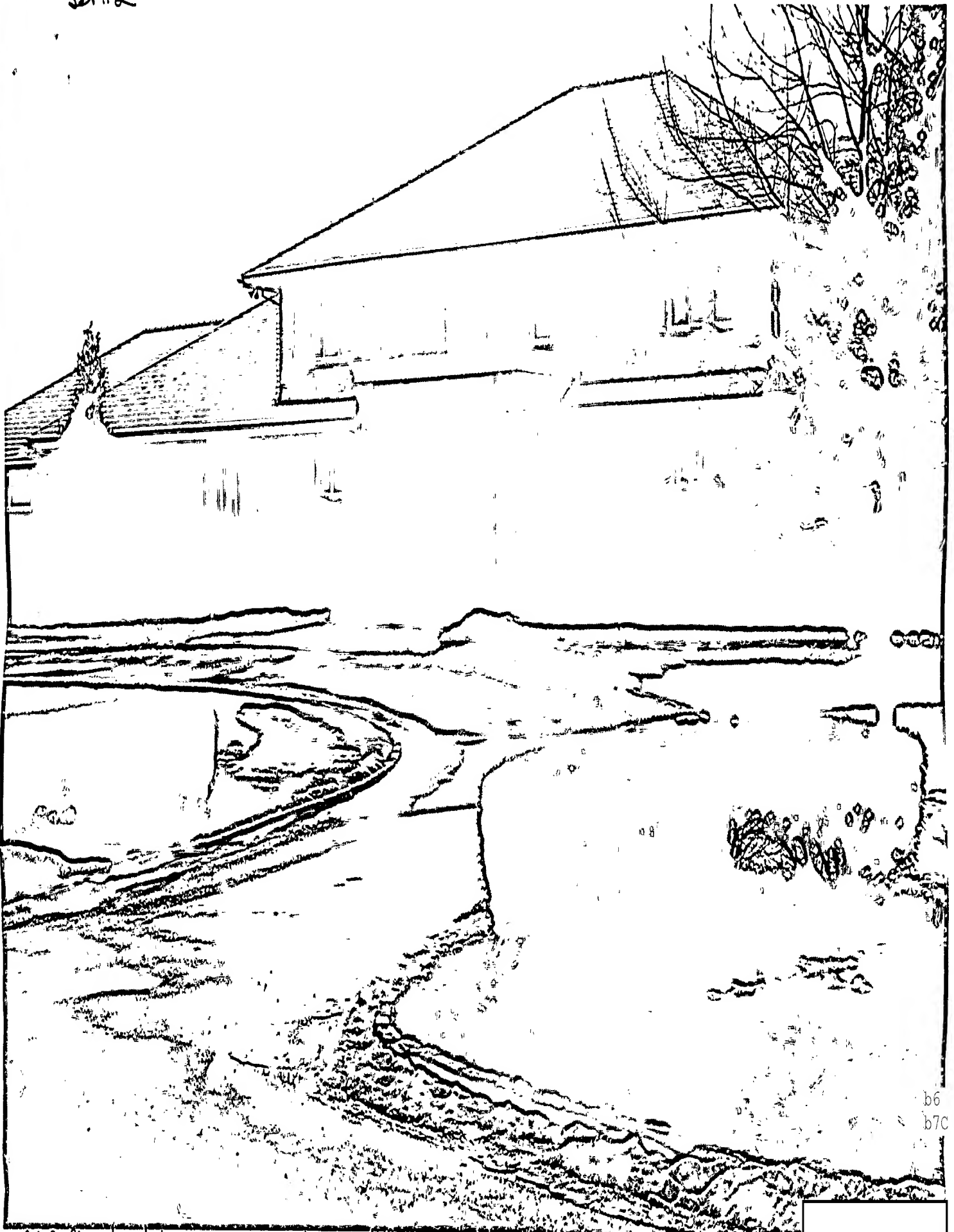
b6
b7C







SX#2

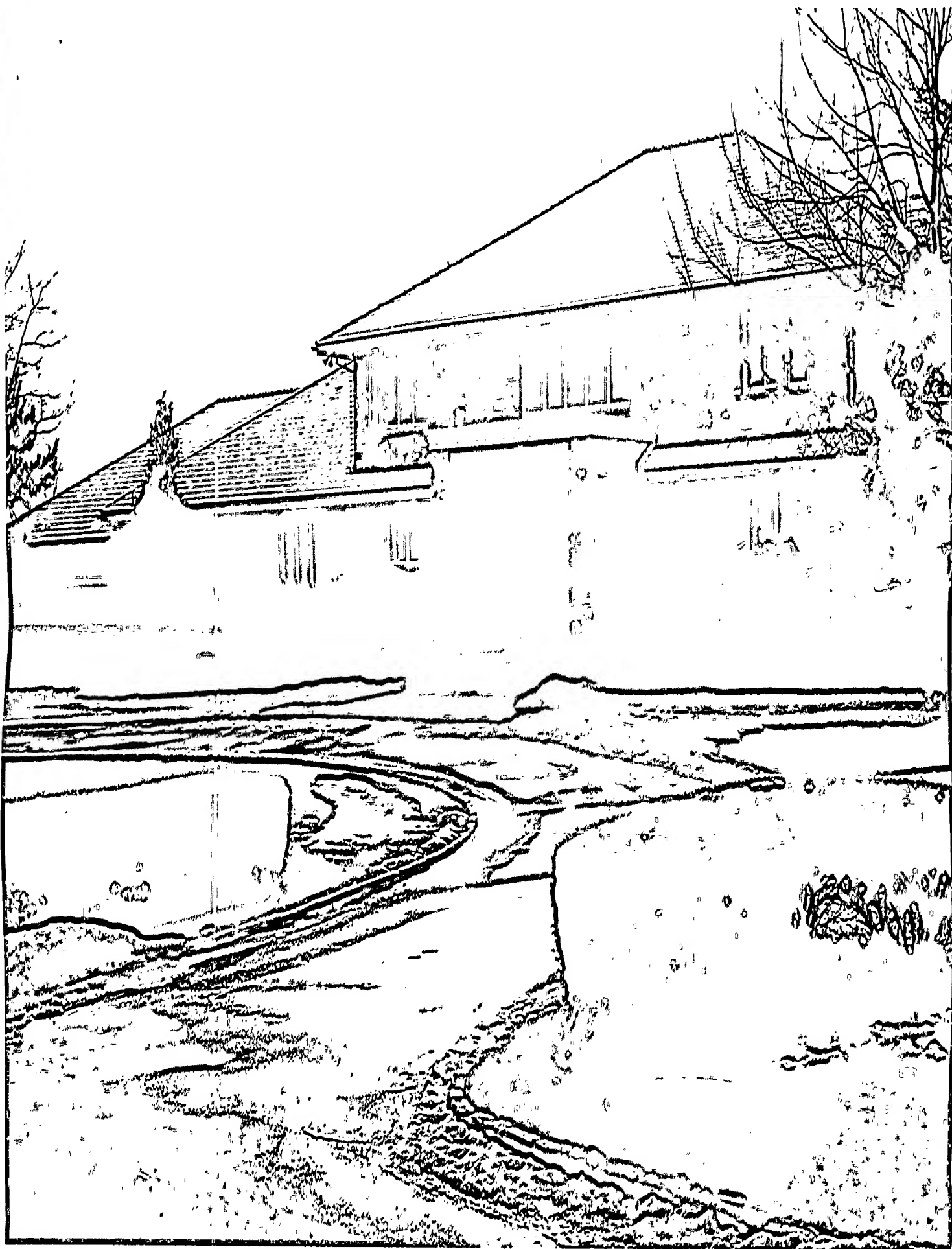


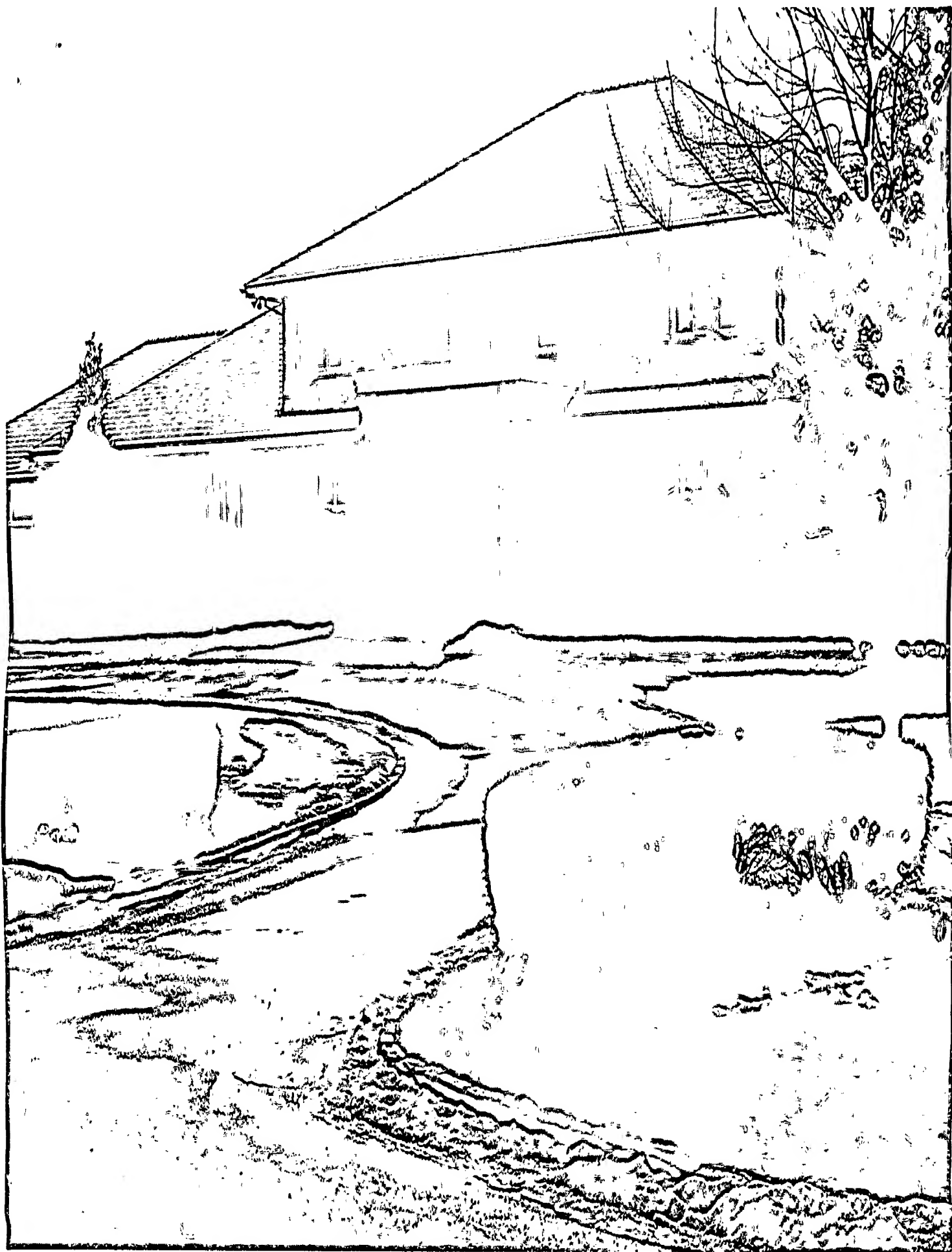
b6

b7C

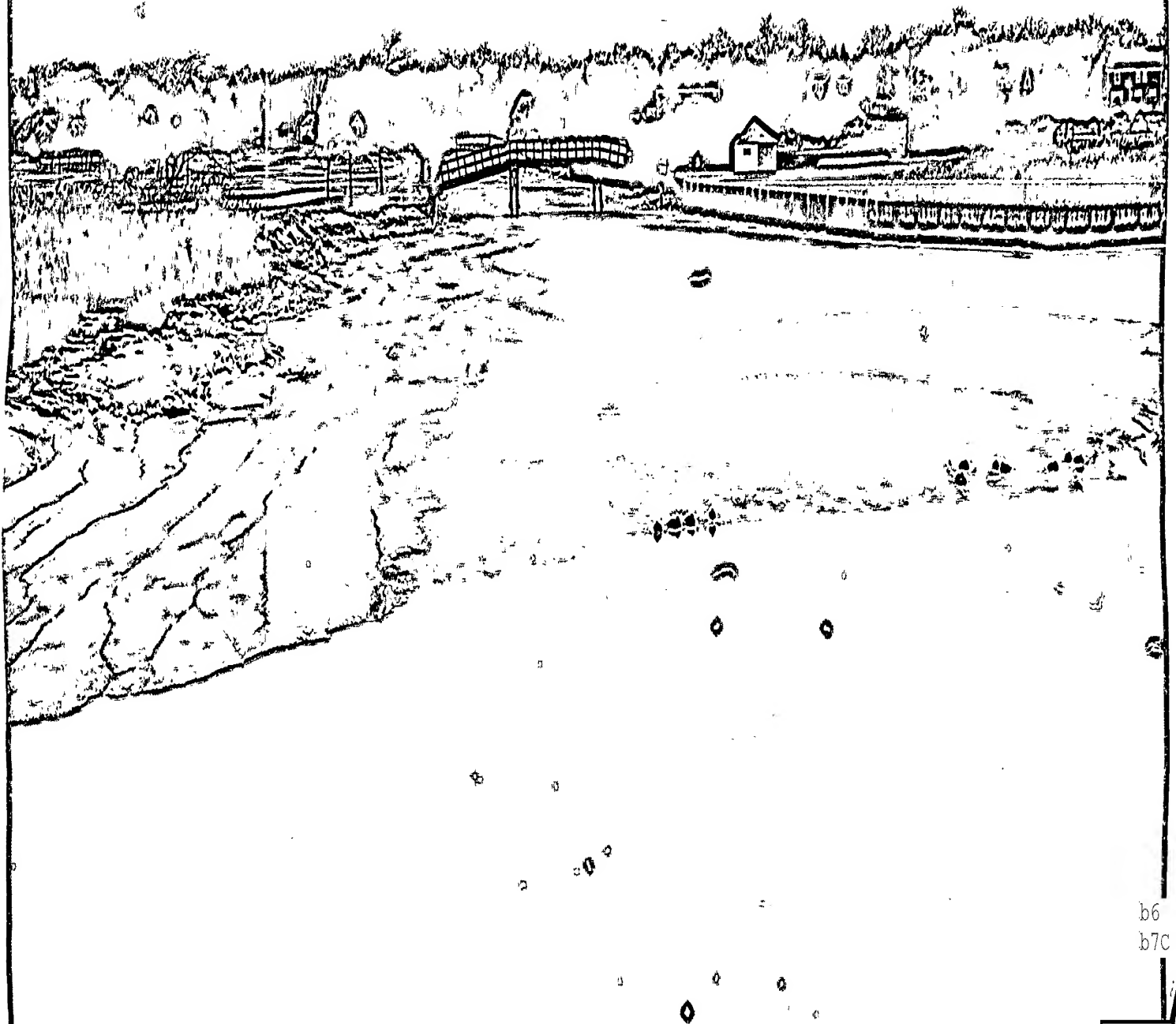
92-A3968 1/27/81 DA Remando's next door neighbor to the east on Harbor Rd.

58-5





SOX #3



b6
b7C

92A3968 Channel looking north from the bridge near Dr. Bernabo's residence 1/27/81

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI (92-4221)

DATE: 7/30/65

FROM: SAC, NEWARK (92-722)

SUBJECT: ~~SAMUEL RIZZO DE CAVALCANTE~~, aka. *Re: ROBERT DiBernardo*
~~AR~~
(OO: Newark) *AR*
(OO: NY)

Rerep of SA BERTIE J. WRISTON, JR., at Newark,
dated 6/21/65.

The administrative section of referenced report set forth background information concerning the DE CAVALCANTE "Family" of La Cosa Nostra, including a listing of members, suspected members and/or proposed members of this family. The New York and New Haven Offices were requested to open new cases where cases did not already exist, on the individuals residing in their divisions.

In addition, it was requested that the case agent assigned the DE CAVALCANTE case coordinate the

- 3 - Bureau
7 - New Haven (92-416) (SAM DE CAVALCANTE) (Encs. 5)
 (1 - 92-507) [redacted] (Info)
 (1 - 92-311) [redacted] (Info)
 (1 - 92-) [redacted] (Info)
 (1 - 92-364) [redacted] (Info)
 (1 - 92-215) [redacted] (Info)
35 - New York (92-1596) (Encs. 18)
 (2 - [redacted])
 (2 - CARMELO COCCHIARO)
 (1 - FRANK COCCHIARO) (92-2482) (Info)
 (2 - JOSEPH COLLETTI)
 (2 - [redacted])
 (2 - ROBERT DI BERNARDO) *92-3582-36*
 (2 - [redacted]) *2250*
 (2 - [redacted]) *full search*
 (2 - [redacted])

b6
b7c

(continued on page 2)

OPEN (OR REOPEN) CASE *92-3968*
ORIGIN *NY* DATE *8/13/65*
SUPV *gme* SECT *221*
+ assign

9/65
sup. p. c
St. p. c
ref

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 3 1965	
FBI - NEW YORK	

sup page 5
92-3968

NK 92-722

New York

(2 - [redacted])
(1 - [redacted] (92-2154) (Info)

(2 - [redacted])
(2 - [redacted])
(2 - [redacted])
(2 - [redacted])
(2 - [redacted])
(2 - [redacted])

b6
b7C

(1 - [redacted] (92-3582) (Info)

25 - Newark-

(1 - 92-2274) [redacted]
(1 - 92-2267) (CARMELO COCCHIARO)
(1 - 92-1345) (FRANK COCCHIARO)
(1 - 92-2269) (JOSEPH COLLETTI)
(1 - 92-2264) [redacted]
(1 - 92-2268) (ROBERT DI BERNARDO)
(1 - 92-2263) [redacted]
(1 - 92-2262) [redacted]
(1 - 92-2259) [redacted]
(1 - 92-NEW) [redacted]
(1 - 92-2154) [redacted]
(1 - 92-2273) [redacted]
(1 - 92-2272) [redacted]
(1 - 92-2265) [redacted]
(1 - 92-2261) [redacted]
(1 - 92-2271) (FNU) [redacted]
(1 - 92-2260) [redacted]
(1 - 92-2054) [redacted]
(1 - 92-2206) [redacted]
(1 - 92-1721) [redacted]
(1 - 92-2266) [redacted]
(1 - 92-2102) [redacted]
(1 - 92-1284) [redacted]

b6
b7C

BJW:dm
(70)

NK 92-722

investigation of the individual members in an attempt to identify the DE CAVALCANTE "Family" from the numerous photographs taken at the Christmas and Easter parties given by DE CAVALCANTE for members and proposed members of his "family". The above request is being made because it is felt the DE CAVALCANTE case agent would be more aware of the DE CAVALCANTE "Family", therefore, would be in a position to assist the case agents in his office.

Two copies of this letter are being designated for each individual in the office designated the office of origin, together with one copy of administrative pages DDD, EEE, and FFF of referenced report to assist the case agent.

The above administrative pages of referenced report sets forth the investigation requested and the purposes of the investigation.

One copy of this letter and one copy of administrative pages DDD, EEE, and FFF of referenced report are also being designated to the office of origin case file of each member, proposed and/or suspected member of the "family" for informational purposes.

AR

NK File 92-2274
(00:NY)

Residence: [REDACTED]

(See pages SS and TT of referenced report)..

This individual may be identical with unsub #32, who attended the Easter party. - See DE CAVALCANTE "Family" photo album.

Newark indices contained no information identifiable with [REDACTED]

b6
b7C

NK 92-722

CARMELLO CECCHIARO

AR
NK File 92-2267
(00:NY)

Residence: 25-30 78th Street,
Jackson Heights, New York

Employment: Imperial Air Conditioning Co.,
762 Fairfield Avenue,
Kenilworth, N.J.

(See page YY).

CARMELLO CECCHIARO attended the DE CAVALCANTE Christmas party. NK 2461-C* on 6/29/65, advised that DE CAVALCANTE stated that CARMELLO CECCHIARO was not a member of his "family". (See writeup below on [redacted] for further explanation on DE CAVALCANTE statement).

b6
b7C

JOSEPH COLLETTI
AR
NK File 92-2269
(00:NK)

(See writeup on page VV).

PCI [redacted] advised SA BERTIE J. WRISTON, JR., that at that time COLLETTI was employed out of Local 394, Hod Carriers Union, Elizabeth, N.J., as a laborer on a construction project in Linden, N.J. PCI [redacted] JOSEPH COLLETTI as the son of GIACOMO COLLETTI, 226 John Street, Elizabeth, who is a "caporegima".

b6
b7C
b7D

PCI [redacted]
[redacted]

JOSEPH COLLETTI was identified on 6/7/65, as being identical with unsub #19 in the DE CAVALCANTE "Family" album.

NK 92-722

AR
NK File 92-2264
(00:NY)

Residence:

Employment:

(See AAA - 35.).

Believed to be a part of the FRANK COCCHIARO mob, therefore, a proposed member of the DE CAVALCANTE "Family".

ROBERT DI BERNARDO
AR
NK File 92-2268
(00:NY)

Residence: 2250 East 4th Street,
Brooklyn, N.Y.

Employment: (Partner), Satellite Wheel Co.,
2715 Stillwell Avenue,
Brooklyn, N.Y.

Automobile: 1963 Buick sedan,
color teal mist,
N.Y. License 6L8370

On /22/63, ES 2-1448, listed to Satellite Wheel Company, was listed as a toll call to the resident telephone of SALVATORE CATERINICCHIO, 481 Valley Road, Clark, N.J., a known associate of SAM DE CAVALCANTE. (NK 2461-C* has identified CATERINICCHIO as a member of the DE CAVALCANTE "Family".)

(See J - 23.; Q; AAA). → see NY 92-1596 assigned to

NK 92-722

[REDACTED]
AR

NK File 92-2263
(00:NY)

b6
b7C

Residence: [REDACTED]

(See page VV).

[REDACTED]
AR

NK File 92-2262
(00:NY)

b6
b7C

Re Newark letter, 7/9/65.

(See BBB - 37. and 39.).

[REDACTED] Because of his association with FRANK COCCHIARO,
[REDACTED] is believed to possibly be a proposed member
of the DE CAVALCANTE "Family".

[REDACTED]
AR

NK File 92-2259
(00:NY)

b6
b7C

Residence: [REDACTED]

(See page TT - 21.).

On 6/7/65, NK 2461-C* advised that SAMUEL
DE CAVALCANTE on this date, called FO 8-2095, listed
to [REDACTED]

b6
b7C

[REDACTED] in an attempt to learn how JOSEPH
SFERRA, a "caporegima" was injured. and learned SFERRA
had been injured in a fight, but [REDACTED] did not know
who was involved.

Someone from the residence of [REDACTED]
a "caporegima" in the "family", was in contact with
FO 8-2095 on 10/10, 11, 29; 11/5/64. (See report of
SA BERTIE J. WRISTON JR. at Newark, 2/4/65, [REDACTED]
[REDACTED])

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NK 92-722

On 6/7/65, PCI [redacted] (protect) [redacted]

b6
b7C
b7D

[redacted]
AN
NK File 92-NEW
(00:NY)

b6
b7C

(See page BBB - 28. and 39.).

Newark indices contain no information identifiable with this individual.

[redacted]
AN
NK File 92-2273
(00:NY)

b6
b7C

Residence: [redacted]

Employment: [redacted]

Records of the NYSDMV, Albany, N.Y., on 3/2/64, reflected that [redacted] horn [redacted] business address [redacted] had 1964 auto registration for a 1959 Ford sedan, gray.

b6
b7C

This car was observed at NICK DELMORE's funeral by the Elizabeth, N.J., Police Department, on 2/7/64.

Above information probably identical to [redacted]

NK 2461-C* advised on 4/9/65, that DE CAVALCANTE, [redacted] and SAL CATERINICCHIO are [redacted] in the contract with singer [redacted]

On 2/22/65, NK 2461-C* advised that [redacted] told DE CAVALCANTE he [redacted] had gone to see [redacted] (LNU) and [redacted] PH) on 2/21/65, probably

b6
b7C

NK 92-722

about some difficulty in Newburgh, N.Y., in which someone was to be taught a lesson. (NK letter to Bureau, 2/25/65, "LA COSA NOSTRA, AR - CONSPIRACY").

N.Y. A/T to Bureau. 3/2/65. "LCN - AR - CONSPIRACY", [redacted] and information that [redacted] BCI, NYCPD, on 2/25/65, described [redacted] as a small-time burglar.

b6
b7C
b7D

From investigation of LOUIS A. LARASSO, it was determined that telephone number [redacted] listed to [redacted]

b6
b7C
b7D

[redacted]
AR
NK File 92-2272
(OO:NY)

Residence:

[redacted]

b6
b7C

Employment:

[redacted]

(See RR - 17.).

Newark indices contain no information on this individual other than that furnished by NYO identifying [redacted] home phone number, charged as toll calls from the phone of [redacted] a "caporegima" in the DE CAVALCANTE "Family".

b6
b7C

[redacted]
AR
NK File 92-2265
(OO:NY)

Residence:

[redacted]

NK 92-722

b6
b7C

[] is a proposed member of the DE CAVALCANTE "Family", and a member of the FRANK COCCHIARO mob.

(See AAA - 36. and BBB - 39.).

NK 2461-C* on 6/7/65, advised that SAM DE CAVALCANTE stated that "his kid" was with [] (ph). The significance of this statement is unknown. DE CAVALCANTE was at the time, meeting with [], who is allegedly residing in the vicinity of the New York World's Fair and has been hanging around recently with FRANK COCCHIARO.

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On 6/29/65, NK 2461-C* advised DE CAVALCANTE met with FRANK COCCHIARO to discuss a dispute now raging between COCCHIARO and DE CAVALCANTE's [] COCCHIARO's business []. Specifically, COCCHIARO complained that [] was not showing him the proper respect. During the discussion, in which COCCHIARO pointed out that [] was not an LCN member, DE CAVALCANTE reported that [] and FRANK COCCHIARO's [] [] respectively, were not LCN members either.

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b7C

AR

NK File 92-2261
(00:NY)

Residence: []

Automobile: 1964 Pontiac sedan,
color blue,
New York License []

b6
b7C

Born: []

(See pages V - E53; BBB - #40).

[] in view of his age, residence and since he was with four other young men at the Easter party is believed to be a member of the FRANK COCCHIARO mob, therefore, a "proposed" member of the DE CAVALCANTE "Family".

NK 92-722

Newark indices contain no information concerning [redacted]

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b7C

FNU [redacted]
[redacted]

AR

NK File 92-2271
(00:NY)

b6
b7C

Residence: [redacted]

(See SS - 19.).

[redacted]
AR

NK File 92-2260
(00:NY)

b6
b7C

(See BBB - 39.).

Newark indices reflect that captioned individual is an associate of FRANK COCCHIARO (NY File 92-2482). The only information concerning this individual in the Newark files is set forth in the New York reports on COCCHIARO.

LEAD:

NEW YORK (JOSEPH COLLETTI)

AT EAST NORTHPORT, N.Y. New York is requested to check the Voter Registration records on JOSEPH COLLETTI, whose residence in 1962 was 8 Rodney Street, and whose employment was with Colletti Bakery, Inc., 3017 Jericho Turnpike, East Northport. It is noted that PCI [redacted] stated that JOSEPH COLLETTI was just recently out of Local 394. PCI believes that COLLETTI formerly resided in New York somewhere.

b6
b7C
b7D

NEWARK

Will contact [redacted] to ascertain which of above individuals have been employed out of Local 394.

b7D

NK 92-722
BJW/eag

**III. PLANS FOR INVESTIGATION OF MEMBERS, SUSPECTED
MEMBERS AND/OR PROPOSED MEMBERS OF THE
DE CAVALCANTE FAMILY**

The following plans for the investigation of the DE CAVALCANTE family in the New York, New Haven and Newark Offices are being set out below.

It is requested that the responsibility for coordinating the investigation be with the case agent handling the DE CAVALCANTE case.

Additional copies of this report are being disseminated to the New York and New Haven Offices for reference purposes for the agents handling the case investigations of the various members, suspected members and/or proposed members.

A. Set up a "family" album with the enclosed photographs taken at the Christmas and Easter parties. It is suggested the photographs be maintained in numerical order until after the unsubs are identified.

B. Where case files are not already open, open individual 92 files on each suspected member and/or proposed member set forth under Section II above, and conduct the following preliminary investigation of each individual:

- a. Determine and/or verify residence and/or business interests
- b. Conduct the following record checks:
 1. Credit
 2. Police - secure photo if available
 3. Voters Registration
 4. Birth and/or naturalization
 5. Motor Vehicle - for driver's license and auto registrations
 6. Any other appropriate record check, e.g. Dun and Bradstreet, marital, etc.
 7. Submit FD-9 for Bureau Identification check

DDD

COVER PAGE

NK 92-722

BJW/eag

C. Personally observe each subject, then review the "family" album in an attempt to identify the subject as having attended either the Christmas or Easter parties.

D. Secure a complete description of each subject, including the identities of the subject's personal family, where this information is available.

E. Secure a three months telephone toll check on the subject's residence telephone in an attempt to determine his contacts.

F. Contact local informants concerning the nature of subject's possible criminal activity and associates.

NO INFORMATION ORIGINATING FROM NK 2461-C* OR OTHER HIGHLY CONFIDENTIAL SOURCES SHOULD BE DISSEMINATED OUTSIDE THE BUREAU, NOR SHOULD ANY REFERENCE BE MADE TO DE CAVALCANTE OR THE DE CAVALCANTE "FAMILY".

As previously mentioned, it is believed the DE CAVALCANTE "family" will continue to have get-togethers as long as it feels the family is secure and free from law enforcement investigation.

G. Notify the Bureau and interested offices upon the identification of any unknown subject included in the Christmas or Easter parties. Refer to the photographs taken at the Christmas and Easter parties by the number assigned to the photographs.

The office of origin in each case should be the office within which area the individual under investigation resides.

It is suggested that after the initial investigation is conducted on each individual and he is found not to be identical to any unknown subject photographed at the Christmas or Easter parties of the DE CAVALCANTE family, that these cases be closed.

EEE

COVER PAGE

NK 92-722
BJW/eag

IV. PURPOSES OF INVESTIGATION

The primary purposes of the investigation of the DE CAVALCANTE "family" and DE CAVALCANTE at this time are:

1. To identify all members of this "family" and to determine the field of activity of each member.
2. To develop additional live informant coverage and additional highly confidential informants.
3. To develop cases for successful prosecution.

It is felt that NK 2461-C* continues to be a highly effective informant on DE CAVALCANTE and the La Cosa Nostra because no "heat" has been brought to bear on DE CAVALCANTE which would cause him to suspect the informant. Should he suspect informant, he would meet his associates in any number of available locations away from informant. In this regard, it is noted that DE CAVALCANTE's predecessor, NICHOLAS DELMORE, formerly met his associates in various bars in the Italian Section of Elizabeth, N.J., and various other places outside the Elizabeth area.

To date, live informant coverage has been developed on the employment of DE CAVALCANTE, and on the activities of the office of the Union County Laborers Welfare and Pension Fund, in which Local 394, Hod Carriers Union, Elizabeth, New Jersey, is a member.

Newark presently has PCI cases open on two members of Local 394, and has one other source on this local.

Attempts are being made to develop an Italian source who would be familiar with the activities of Local 394, and the personal relationships which exist amongst the leadership faction of the local.

FFF

COVER PAGE

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 8/20/65

FROM: SAC, NEW YORK (92-3968) (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

ROBERT DI BERNARDO
2250 East 4th St.
Brooklyn, N.Y.

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA Section 221

b6
b7c

2 - Albany
① - New York (92-3968)

LAC:rmo
(3)

Chief Clerk
Post

Searched _____
Serialized ✓
Indexed _____
Filed _____

92-3968-2

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on
by _____ Clerk, NYS
Department of Motor Vehicles

UNITED STATES GOVERNMENT

TO: SAC, NEW YORK (92-1596)

DATE: 9/29/65

FROM: SAC, NEWARK (92-722)

SUBJECT: SAMUEL RIZZO DE CAVALCANTE, aka.
AR
OO: Newark

RE: Newark letter to Director 7/30/65

30 - New York

2 - 92-

2 - 92-

2 - 92-

2 - 92-

2 - 92-

2 - 92-

2 - 92-3963

2 - 92-

2 - 92-

2 - 92-

2 - 92-

2 - 92-

2 - 92-

2 - 92-3583

10 - New Haven

2 - 92-416

2 - 92-507

2 - 92-364

2 - 92-

2 - 92-215

23 - Newark

1 - 92-2206

1 - 92-2102

1 - 92-2266

1 - 92-1284

1 - 92-2274

1 - 92-2267

1 - 92-2264

1 - 92-2268

1 - 92-2263

1 - 92-2262

1 - 92-2259

1 - 92-2352

1 - 92-2273

1 - 92-2272

1 - 92-2265

1 - 92-2261

1 - 92-2260

1 - 92-2054

CARMELLO COCCHIARO

ROBERT DI BERNARDO

SAM DE CAVALCANTE

CARMELLO COCCHIARO

ROBERT DI BERNARDO

1 - 92-NEW

1 -

1 -

1 -

SEARCHED *ma* INDEXED *ma*
SERIALIZED *ma* FILED *ma*

OCT 1 1965
FBI - NEW YORK

BJW:hds
(63)

b6
b7C

b6
b7C

b7D

b6
b7C

NK 92-722

PCI [redacted] PCI [redacted] on [redacted] all advised they could furnish no information on the individuals for whom copies of this letter are designated, except as follows:

b6
b7C
b7D

CARMELO FRANK COCCHIARO

[redacted] advised on [redacted]
[redacted]

b7D

[redacted] FURNISHED THE FOLLOWING BACKGROUND INFORMATION ON CAPTIONED INDIVIDUAL WHICH INFORMATION SHOULD BE USED FOR LEAD PURPOSES. IF ANY OF THIS INFORMATION IS DISSEMINATED IT MUST BE VERY CAREFULLY PARAPHRASED IN ORDER TO PROTECT [redacted] A VERY SENSITIVE SOURCE. UNDER NO CIRCUMSTANCES SHOULD ANY EXACT DATES OR NUMBERS BE ATTRIBUTED TO INFORMANT.

Name CARMELO FRANK COCCHIARO
DOB 2/19/35
Social Security # 052-28-2143
Marital Status Married
Wife [redacted] born [redacted]
Date of Marriage 4/13/57
Children Under [redacted]
[redacted] born [redacted]
Residence [redacted]

b6
b7C

b6
b7C

[redacted] could not furnish any information about captioned individual; however, informant furnished the following information concerning a [redacted] who may be [redacted] or otherwise related:

b7D

Name [redacted]
DOB [redacted]
Social Security # [redacted]
Marital Status Married
Wife [redacted]
Date of Marriage 12/27/53

b6
b7C

NK 92-722

Children

Residence
as of 12/64



b6
b7C

[redacted] Newark is opening a new case to further identify [redacted]
[redacted] and to determine if he may have any connection with the
DE CAVALCANTE "family".

b6
b7C

New York and New Haven are requested to disseminate to
Newark a copy of any reports not previously disseminated on the
members, proposed members and/or suspected members of the
DE CAVALCANTE "family" of LCN.

PCIs [redacted] and [redacted] should be
characterized as [redacted]
[redacted]

b6
b7C
b7D

ARMED AND DANGEROUS

92-2482-54 p2

SA [redacted] report dtd 9/28/64:

On 17/10/64 an unknown white male, 6'2", 240 lbs, dark hair, appeared at Frank Cochran's Bklyn residence & briefly spoke with someone thru screen door. He departed in a late model white Cadillac, NY Lic # [redacted] this vehicle later observed at the Satellite Wheel Alignment Shop, 2715 Stillwell Ave., Bklyn, N.Y.

NY Lic # [redacted] listed to [redacted] born [redacted] address: [redacted] issued on a 1963 white Cad. conv., VIN: [redacted] Satellite Wheel Alignment Co., 2715 Stillwell Ave., Bklyn.

b6
b7C

b6
b7C

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 8/20/65

FROM: *JMB/Bin* SAC, NEW YORK (92-3968) (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) + (motor vehicle registration) for:

ROBERT DI BERNARDO
2250 East 4th St.
Brooklyn, N.Y.

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA Section 221

② - Albany
1 - New York (92-3968)

LAC:rmo
(3)

92-3968-6

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1965	
RK	

221

66-2533-7394

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1965	

*b6
b7C*

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE

9/13/65

Request items checked off below be furnished for
use of SA _____, File # _____

☐ MOTOR VEHICLE

License No. plate . 628370

Name of Owner Robert DiBernardo

DOB

5/31/37

Address 2250 East 4th St. Bklyn, N.Y.

Year &

Make

63

Buick

Body

Type

sed

Employer & Business

Address

same as above

Vehicle

Ident No.

8J 30 3 6857

Color

green + black

9/13/65 Jm

☐ DRIVERS LICENSE

Type

Chauffeur

Identification No. D09059 54054 093152

Validation No. _____

Expiration Date

8/31/67

Name

Robert DiBernardo

DOB

5/31/37

Address

2475 W 2 ST. Brooklyn, N.Y.

Description

Male, 6'2", Brown Eyes

Convictions _____

Restrictions _____

Information furnished to I.C.

on

9/14/65

by

Clerk, NYS

Department of Motor Vehi

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York, New York 10021

SEP 8

August 23, 1965

RECORDS FURNISHED
BY

b6
b7C
b7D

Dear [REDACTED]

Regarding an official investigation being conducted by this office, it is requested that you furnish all background information which your files might contain concerning:

b7D

Thank you for your cooperation in this matter.

Very truly yours,

John F. Malone
JOHN F. MALONE

Assistant Director in Charge

221

92-3968-1

SEARCHED	INDEXED
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SEP 8	1965
ARK	

Lee

b6
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York, New York 10021

August 23, 1965

SEP 23
RECORDS FURNISHED
BY

b6
b7C
b7D

Dear [REDACTED]

In connection with an official investigation being
conducted by this office, it is requested that information
be furnished concerning [REDACTED]

b7D

Your personal attention in protecting the
confidential nature of our inquiry in this matter is greatly
appreciated and I wish to express my thanks for your cooperation

Very truly yours,

John F. Malone
JOHN F. MALONE
Assistant Director in Charge

221

92-3968-8

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 3 1965	

[REDACTED]

b6
b7C

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI		Attention: Identification Division		Date 9/27/65	
Re ROBERT DI BERNARDO AR (OO:NY)				Field File No. NY 92-3968	
Furnish The Known Identification Record of the Following:					
Name ROBERT DI BERNARDO			FBI No. <u>0</u>		
			Other No. NYCPD # B 457494		
Aliases <u>9/29/65</u>					
Sex	Race	Birth Date	Birthplace	Residence	
MALE	WHITE	5/31/37	BROOKLYN, N.Y.	BROOKLYN, N.Y.	
Height	Weight	Build	Hair	Eyes	Complexion
6'2"				BROWN	
Fingerprint Classification			Scars, marks and tattoos		
Also Furnish: <input checked="" type="checkbox"/> Photo <input checked="" type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens					
Identification Division's Reply <input checked="" type="checkbox"/> On basis of information furnished, unable to identify. <input checked="" type="checkbox"/> Criminal Files <input checked="" type="checkbox"/> Civil Files <input type="checkbox"/> All Files <input type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached					
			Return Reply to: SAC, NEW YORK (92-3968)		
			Send Copies To: [Redacted Box]		
			92-3968-9 SEARCHED INDEXED SERIALIZED FILED OCT 4 1965 FBI NEW YORK [Redacted Box] b6 b7c		

SAC [REDACTED]

10/13/65

b7D

SA [REDACTED]

b6
b7C

b7D

IN THE EVENT ANY OF THE INFORMATION FURNISHED BY THIS INFORMANT IS DISSEMINATED OUTSIDE THE BUREAU, IT SHOULD BE SOLELY PARAPHRASED IN ORDER TO PROTECT INFORMANT'S IDENTITY.

Captioned informant should be characterized as follows:

An individual who has a wide knowledge of the criminal element in the Coney Island area of Brooklyn, New York.

Captioned informant furnished SA [REDACTED] the following information on 10/12/65:

b6
b7C

92-3963
92-3582
92-2482
92-1139

Informant is well acquainted with ROBERT DI BERNARDO. Informant knows DI BERNARDO by the nick name of "DD". DI BERNARDO operates the Satellite Wheel Alignment Garage on Stillwell Avenue in Brooklyn. DI BERNARDO is involved in the "rackets", specifically [REDACTED]

b6
b7C
b7D

1- 92-2122 [REDACTED]
1- 92-3100 (ROBERT DI BERNARDO)
1- 92-3102 [REDACTED]
1- 92-2102 [REDACTED]
1- 92-2107 [REDACTED]
1- 92-2030 [REDACTED]
1- 92-2010 [REDACTED]
1- 92-2402 (FRANK COCCILARO)
1- 92-1139 [REDACTED]

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LAC:je
(10)

92-3968-10

for

b7D

[redacted]
Actually, DI BERNARDO is in [redacted] with [redacted] at the Satellite Wheel Alignment Garage. [redacted] and DI BERNARDO is managing the business for [redacted]. In addition to wheel alignment, an automatic car wash facility will be added very shortly. Usually, DI BERNARDO has a couple of youngsters helping him out in the above garage.

b6
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Both [redacted] and FRANK COCCHIARO can be contacted through DI BERNARDO at the above wheel alignment garage in Coney Island.

DI BERNARDO is married and has three small children. Informant understands that DI BERNARDO is going with another woman who has a lot of cash, and he consequently is getting a divorce from his wife. Informant understands that DI BERNARDO has recently moved away from his wife's residence in Brooklyn. DI BERNARDO drives a black 1962 Cadillac convertible, which has New York license plates. (Informant will obtain the license plates number of this car).

Informant knows of no arrest record for DI BERNARDO; however, informant understands that DI BERNARDO was called in for questioning by the NYCPD regarding a hijacking case approximately two years ago.

DI BERNARDO is described as follows:

Name	ROBERT DI BERNARDO
Aka	"DB"
Race	White
Sex	Male
Age	26-32
Height	6'
Weight	About 170 lbs.
Build	Slender
Color of Hair	Reddish blond
Nationality	Believed to be half Italian and half Jewish

[redacted]

b7D

Informant has not seen either [redacted] or FRANK COCCHIARO for several months. Informant understands that [redacted] has moved to New Jersey.

Informant is well acquainted with [redacted] approximately seven months ago. In this [redacted] told [redacted]

b6
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[redacted] told the informant that this [redacted]

[redacted]

Informant also related that [redacted] however, [redacted] This infuriated COCCHIARO and [redacted] was never allowed to work for the "mob" since that time. [redacted] is presently employed as a [redacted] [redacted] is not a "made" guy.

b6
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62-2902

Informant has previously advised that [redacted] is a "Capo" in LCN. Informant also advised that one of the "buttons" under [redacted] is an individual named [redacted]

[redacted]

[redacted] has indicated to the informant that [redacted]

b6
b7C
b7D

[redacted] Informant will meet again in the very near future with [redacted] and will endeavor to find out more about the identity of [redacted] and exactly where [redacted] is getting the aforementioned [redacted]

[redacted]

b7D

Informant previously furnished the description of a car operated by "LOUIE", who is an associate of [redacted]. The car operated by "LOUIE" is a 1965 Cadillac bearing NY license number 1115KN. The records of DMV reflected this license number is listed to LAROM Corporation, 16 Bay 38th Street, Brooklyn. Informant advised that LOUIE's full name is LOUIS D'AGOSTINO.

b6
b7C

92-2022

WILLIE SORRENTINO (ph) died of a heart attack on the morning of 10/11/65. He is being waked at the Guarino Funeral Home, which is located next to Sal's Bar on Avenue X and West Street in Brooklyn. SORRENTINO at death was a close associate of [redacted] and [redacted]. [redacted] SORRENTINO was approximately 56 years of age and was very influential with important members of LCN. Informant does not know if SORRENTINO was actually a "made" guy; however, SORRENTINO was a known gambler and has a criminal sheet with the NYCPD.

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Informant recently heard that [redacted] had an [redacted] [redacted] therefore, is [redacted] [redacted] and [redacted]. Informant will obtain the [redacted]. Informant pointed out that this [redacted] [redacted]

b6
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b7D

[redacted] is in a unknown hospital in Brooklyn, and has been there for approximately one week for a "check-up". Informant has no idea as to the nature of [redacted]

b6
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b7D

[redacted]

b6
b7C
b7D

[redacted]

b7D

92-2107

Informant has recently heard that [redacted]
[redacted] about three months ago. This [redacted]
[redacted]

b6
b7C
b7D

92-2609

[redacted] is still employed as a [redacted]
[redacted] In the opinion of
informant, [redacted]
and is a close associate of [redacted]

b6
b7C
b7D

92-2916

Informant viewed a photograph of [redacted]
and stated that he knows this individual by the name of
[redacted]. He said that [redacted]
[redacted]

b6
b7C
b7D

[redacted] has always been involved and is still
involved in the numbers and bookmaking racket. [redacted] is
a "button" in LCN.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York, New York 10021
September 29, 1965

OCT 14

RECORDS FURNISHED
BY

[Redacted]

[Redacted]

b6
b7C
b7D

Dear [Redacted]

Regarding an official investigation being conducted by this office, it is requested that you furnish all background information which your files might contain concerning:

[Redacted]

b7D

Thank you for your cooperation in this matter.

Very truly yours,

John F. Malone

JOHN F. MALONE
Assistant Director in Charge

92-3968-11

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1965	
RK	

[Signature]

b6
b7C

221

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3968)

DATE: 10/19/65

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka

"DB"

AR

(OO: NY)

b6
b7C

The following investigation was conducted by
SA [REDACTED] on 10/18/65:

The following vehicles were observed parked in
the close vicinity of the Satellite Wheel Alignment Garage,
2715 Stillwell Avenue, Coney Island, Brooklyn, NY:

b6
b7C

1962 black Cadillac convertible bearing NY license [REDACTED]

(Parked immediately in front of the garage.)

1963 Cadillac sedan, metallic gray, bearing NY
license number [REDACTED]

(Was being serviced inside garage.)

1960 light green Cadillac sedan bearing NY
license number [REDACTED]

(Parked in front of the garage.)

1963 black Cadillac sedan bearing NY license
number [REDACTED] (Also being serviced inside garage.)

(Both license plates to same co. - on different make cars)

At 11: 28 a.m. on 10/18/65, a 1962 Pontiac sedan
Bonneville bearing NY license number [REDACTED] arrived at the
above garage and an attractive white female, [REDACTED]
5'4", medium complexion, reddish brown hair, exited and
entered the Satellite Garage. She re-entered the above
Pontiac at 11:33 a.m. and drove to the intersection of East
4th Street and Avenue S in Brooklyn. She parked the car
and entered 439 Avenue S. (This female may be identical
to the current [REDACTED] subject DI BERNARDO).

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b7C

LAC:jc



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3968-12

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1965	
FBI - NEW YORK	

NY 92-3968

A spot check was also made on this date at subject's alleged residence at 2475 W. 2nd Street in Brooklyn. Parked in front of this residence, on the public streets, was a 1963 Mercury station wagon bearing NY license number [REDACTED]

b6
b7C

A spot check was also conducted of subject's former residence at 2250 E. 4th Street in Brooklyn. This dwelling was noted to be a 7 ~~story~~ modern apartment building and bears the name of "The Winston Apartments".

SAC [REDACTED]

10/20/65

b7D

SA [REDACTED]

b6
b7C

b7D

IN THE EVENT ANY OF THE INFORMATION FURNISHED
BY THIS INFORMANT IS DISSEMINATED OUTSIDE THE BUREAU, IT
SHOULD BE SUITABLY PARAPHRASED IN ORDER TO PROTECT
INFORMANT'S IDENTITY.

Captioned informant should be characterized as
follows:

b7D

Captioned informant furnished SA [REDACTED]
the following information on 10/18/65:

b6
b7C

ROBERT DI BERNARDO aka
"DR"
AR
92-3968

Subject is currently driving a 1962 black Cadillac convertible bearing NY license number KS5584. Subject has definitely left his wife and is now planning to marry a Jewish girl. She is described as white female, age 21-27, resides in Brooklyn, owns a car, and is attractive. Her parents reportedly are very wealthy, which is the main reason why the subject is attracted to her. She allegedly bought the aforementioned black Cadillac convertible for the subject.

- 1- 92-3968 (ROBERT DI BERNARDO)
- 1- 92-1610 [REDACTED]
- 1- 92-2822 [REDACTED]
- 1- 92-2476 (FRANK TIERI)
- 1- 92- [REDACTED] (ph)
- 1- 92-2902 [REDACTED]
- 1- 62- [REDACTED]
- 1- 62- (FNU) [REDACTED]
- 1- 62- [REDACTED] (ph)

b6
b7C

LAC:jc
(10)

92-3968-13

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1965	
FBI - NEW YORK	

loc

b7D

[redacted]
Subject previously had a partner with him in operating the Satellite Wheel Alignment Garage in Coney Island. Subject's [redacted]

to the [redacted] mob. [redacted] For this reason, [redacted] the operation of the Satellite Wheel Alignment Garage.

b6
b7C
b7D

[redacted] is currently [redacted] as a [redacted] is approximately [redacted] and is a very close associate of [redacted]

b6
b7C
b7D

AR
92-2622

[redacted] is currently [redacted] This is [redacted]

b6
b7C
b7D

(SA [redacted] is disseminating the location of this card game to the NYCPD.)

Informant previously advised that WILLIE SORRENTINO died of a heart attack on October 11, 1965. Informant noted that SORRENTINO's obituary in the NY papers reflected his name as MARK ANTONIO. Informant recalled that [redacted]

[redacted] In the opinion of the informant, WILLIE SORRENTINO is a "button" in LCN and his true name is apparently MARK ANTONIO. SORRENTINO was waked at the Guarino Funeral Home in Brooklyn and many members of LCN viewed his body. SORRENTINO had been the bartender at Carl's Bar in Brooklyn. [redacted]

b6
b7C
b7D

[redacted] SORRENTINO and [redacted] In fact, SORRENTINO took over all of [redacted] when [redacted] When [redacted] returned to [redacted]

[redacted]

b7D

[redacted]

AR
92-1610

The [redacted]

b6
b7C
b7D

[redacted], and [redacted]

[redacted]

The [redacted]

The [redacted]

The [redacted]

b6
b7C
b7D

[redacted] (Informant will obtain the identity of this bar).

The [redacted]

[redacted] and anything else in which they can make a buck. The [redacted] does not operate in [redacted].

b6
b7C
b7D

FRANK TIERI

AR
92-2476

[redacted] (ph)

AR
92-

b6
b7C

[redacted]

AR
92-2902

[redacted]

Unreported Interstate Shipment of Cigarettes
62-

b7D

[redacted]
[redacted]
[redacted] Brooklyn hoodlums are currently engaged in bringing [redacted]

[redacted] Informant knows of [redacted]

[redacted], RND [redacted] and [redacted]
[redacted] (ph). Informant does not know the exact

b6
b7C
b7D

[redacted] is well known to the informant [redacted]
[redacted] is white male, 6 ft. tall, medium build, black hair, and was born on [redacted] He drives a 1960 Cadillac sedan, silver-gray and black, NY license number [redacted] and lives at [redacted] hangs [redacted]
[redacted] in Brooklyn. [redacted] is not a "made" guy in LCN.

b6
b7C
b7D

[redacted] (ph) is a "button" in the [redacted] "regime". [redacted] is white male, age [redacted] 5'10"-6' tall, 200 lbs., heavy set, black wavy hair and is married. [redacted] may have a criminal sheet and should [redacted] of the NYCPD. In the past [redacted]

b6
b7C
b7D

[redacted] hangs out in [redacted]
[redacted]

[redacted]

b7D

FNU [redacted]
He is white male, age [redacted] 6' tall, 200 lbs., stocky
build and is bald. [redacted] In total there
are approximately [redacted]. FNU [redacted]

b6
b7C
b7D

[redacted]

is [redacted] FNU [redacted] is not a "made" guy in LCN.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 10/25/65

FROM : SA [REDACTED] (#221)

SUBJECT: ROBERT DI BERNARDO aka
AR

(OO: NY)

Attached hereto is one xerox copy of a [REDACTED]
(protect) [REDACTED]

This report was obtained on 8/25/65 from [REDACTED]
NYC, by IC [REDACTED]

b6
b7C

b7D

b6
b7C

IAC:moc
(1)

92-3968-15

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1965	
FBI - NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 10/25/65

FROM : SA [REDACTED] (#221)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
AR

(OO: NY)

Attached hereto is a [REDACTED]
the following individuals:

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

The above [REDACTED] by TC [REDACTED]
[REDACTED] from [REDACTED]
NYC.

b6
b7C
b7D

LAC:rmo
(1)

92-3968-117

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1965	
FBI — NEW YORK	

[Signature]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 133

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO: SAC, ALBANY

DATE: 10/25/65

FROM: SAC, NEW YORK (92-3968) (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made at the Department of Motor Vehicles, Albany, for a current (operator's license), (motor vehicle registration) for:

1. New York License # [redacted]
2. New York License # [redacted]
3. [redacted] white, male, born [redacted]
4. New York Lic. # [redacted]
5. New York Lic. # [redacted]
6. New York Lic. # [redacted]
7. New York Lic. # [redacted]

b6
b7C

Any background information found may be recorded on the back of this report, which should be returned to the New York Office, attention: SA [redacted] Section 221

b6
b7C

- 2 - Albany
① - New York (92-3968)

LAC:rmc
(3)

Chief Clerk
Post 10/25/65
JEF

92-3968-21

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1965	
ORK	

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date _____

Request items checked off below be furnished for use of SA _____, File # _____.

☒ MOTOR VEHICLE
License No. _____

Name of Owner _____ DOB _____
Address _____ Year & Make _____ Body Type _____
Employer & Business Address _____ Vehicle Ident. No. _____
Color _____

☒ DRIVERS LICENSE

Type _____
Identification No. _____
Validation No. _____
Expiration Date _____

Name _____ DOB _____
Address _____

Description _____
Convictions _____
Restrictions _____

Information furnished to _____ on _____ by _____, Clerk, NYS Dept.

of Motor Vehicles.
PRINTED NAME TO BE FURNISHED



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York, New York 10021

September 29, 1965

OCT 27

[Redacted]

[Redacted]

b6
b7C
b7D

Dear [Redacted]

In connection with an official investigation being
conducted by this office, it is requested that information
be furnished concerning [Redacted]

[Redacted]

b7D

Your personal attention in protecting the
confidential nature of our inquiry in this matter is greatly
appreciated and I wish to express my thanks for your cooperation

Very truly yours,

John F. Malone
JOHN F. MALONE
Assistant Director in Charge

92-3968-221

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1965	
RK	

[Redacted]

b6
b7C

11/2/66

AIRTEL

TO: SAC, NEWARK (92-2266)

FROM: SAC, NEW YORK (92-3966) (P)

SUBJECT: ROBERT BIRNENBERG aka
"BB"
ANTI-RACKETEERING
(OO: New York)

Subject is a suspected member of the Samuel Hinz DeCavalente "family" of LCN. Subject resides in Brooklyn, New York, and operates the Satellite Wheel Alignment Specialists Garage at 2718 Stillwell Avenue, Brooklyn, telephone number ES 2-1666.

[redacted] advised SA [redacted] on [redacted], that he is well acquainted with the subject and knows him by the name of "BB". Informant stated subject is a close associate of both [redacted] and FRANK "BIG FRANK" COCCHIARO, both of whom are members of LCN. Informant stated that [redacted]

b6
b7C
b7D

organizing the Satellite Wheel Alignment Garage in Brooklyn and that captioned subject merely operates this garage for [redacted]. Informant added that both [redacted] and COCCHIARO are known to hangout in this [redacted]

6-Newark
(1-92-2064) [redacted]
(1-92-1948) (FRANK COCCHIARO)
2-Washington Field
1-New York

LAC:mjb
(12)

Chief Clerk
Post

92-3968-23

Searched _____
Serialized 1
Indexed _____
Filed 1

NY 92-3968

garage, although informant has not seen either of them for the past few months in Brooklyn. Informant advised that subject is [redacted]

[redacted] Informant stated that although subject has been closely associated with [redacted] and COCCHIARO for the last 8 years and, thus, has "good connections with the mob", subject is not a "made guy" in LCN. Informant said subject is believed to be half Italian and half Jewish,

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The aforementioned [redacted] is the subject of pending New York case captioned [redacted] aka; AR", [redacted] COCCHIARO is subject of pending NYC case captioned "FRANK COCCHIARO aka; AR", NYfile 92-2482, WKfile 92-1346.

Subject is described as follows:

Name	ROBERT DIStENARDI aka "DB"
Race	White
Sex	Male
Date of Birth	5/21/37
Place of Birth	Brooklyn, New York
Height	6 feet 2 inches
Weight	170 pounds
Build	Slender
Hair	Reddish blond
Eyes	Brown

[redacted] furnished the following [redacted]

b7D

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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 11/29/65

FROM : SA [REDACTED] (#221)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
AR

(OO: NY)

The following investigation was conducted
by SA [REDACTED] on 11/24/65:

At 11:05AM the following vehicles were noted
to be parked in the near vicinity of the Satellite Wheel Alignment
GARAGE, Stillwell Ave., Conay Island, NY:

[REDACTED]

Was a 1963 silverish 4 dr. sedan, parked right
in the garage, suggesting that it may belong to
one of the employees of the garage.

[REDACTED]

a 1963 black sedan, double-parked just south
of the garage on the street.

[REDACTED]

a 1962 convertible, black base and white canvass
top, properly parked just south of the garage.

b6
b7C

[REDACTED]

1964 clean Cadillac, dark pink base and black top,
parked properly on street just south of garage.

At 12:10PM on the same date, a clean 1965 model auto
with NY lic [REDACTED] parked inside the garage and two young men, ages
22-35, got out and went into the garage office.

Above for info.

IAC:kmc
(1)

92-3968-27

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1965	
FBI - NEW YORK	

mc



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 133

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO: SAC, ALBANY

DATE: 10/25/65

FROM: SAC, NEW YORK (92-3968) (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made at the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:

1. New York License

2. New York License#

3. white, male, born

4. New York Lic.#

5. New York Lic.#

6. New York Lic.#

7. New York Lic.#

b6
b7C

Any background information found may be recorded on the back of this report, which should be returned to the New York Office, attention: SA Section 221

b6
b7C

② - Albany
1 - New York (92-3968)

LAC:rmo
(3)

92-3968-28
SEARCHED INDEXED
SERIALIZED FILED
NOV 24 1965
NEW YORK

66-2533-8031
SEARCHED INDEXED
SERIALIZED FILED
NOV 26 1965

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date _____

Request items checked off below be furnished for
use of SA _____, File # _____

on this part ☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business Address _____ Vehicle Ident. No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____

DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____

by _____

Clerk, NYS Dept.

of Motor Vehicles.

Brown BOARD OF REGISTRATION DATE 9/27/65
 REQUESTED BY RA BDL
 SECTION 22 FILE# 92-3968

b6
b7C

TITLE ROBERT DI BERNARDO YEARS TO BE CHECKED 1959 thru 1965

REQUEST ELECTION CHECK ON:

Robert DiBernardo (born 5/31/37)
 (note: also get me background info re anyone else at
 same address with same surname of "DI BERNARDO")

28/ PRESENT ADDRESS
22475 W. 2nd St., Bklyn YEARS AT ADDRESS ?

23/2 FORMER ADDRESS
 74/16 2250 East 4th St. Bklyn "?"
2715 Stillwell Ave., Bklyn "?"
2375 E. 3rd St., Bklyn "

PARTY PREFERENCE yes BACKGROUND yes PHOTOGRAPHS

() SEE OVER

CHECKED BY
 DATE

92-3968-29

OCT 26 1965

bc

BACKGROUND

10/11/58

24/2 NAME Robert Di Bernardo NYS 21 NYC 21 ED 1 AGE 21 DOB 5/31/37

POB US SEX M HGT 6'1" HAIR Bl EYES Bu STATUS Mar

LAST VOTE ADDRESS

OCCUPATION Deane Press, 54 W. 21st, NY

NATURALIZATION: RELATIONSHIP # OF PAPERS

DATE COURT NAME

BACKGROUND

NAME NYS NYC ED AGE DOB

POB SEX HGT HAIR EYES STATUS

LAST VOTE ADDRESS

OCCUPATION

NATURALIZATION: RELATIONSHIP # OF PAPERS

DATE COURT NAME

BACKGROUND

NAME NYS NYC ED AGE DOB

POB SEX HGT HAIR EYES STATUS

LAST VOTE ADDRESS

OCCUPATION

NATURALIZATION: RELATIONSHIP # OF PAPERS

DATE COURT NAME

BACKGROUND

NAME NYS NYC ED AGE DOB

POB SEX HGT HAIR EYES STATUS

LAST VOTE ADDRESS

OCCUPATION

NATURALIZATION: RELATIONSHIP # OF PAPERS

DATE COURT NAME

2375 E. 3rd St.

Robert

1963 $24/2$ NR

62 $24/2$ NR

61 $24/2$ NR

60 $24/2$ D

59 $24/2$ D

2715 Stillwell Ave.

1963 $74/16$ NR

62 $74/16$ NR

61 $74/16$ NR

2250 E. 4th St.

63 $23/2$ NR

62 $23/2$ NR

61 $23/2$ NR

2475 W. 2nd St.

63 $28/2$ NR

62 $28/2$ NR

61 $28/2$ NR

SAC, NEW YORK

12/3/65

b7D

SA [redacted] (#221)

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b7C

b7D

On 11/22 and 24/65, captioned informant was contacted by SA [redacted] and furnished the following information:

b6
b7C

AR
NY 92-2822

Informant had a conversation with [redacted] on the evening of [redacted] and [redacted]

b6
b7C
b7D

[redacted] subsequently had this [redacted] residence on [redacted] in Brooklyn. The [redacted] and the informant has no knowledge as to where it is currently located.

The aforementioned [redacted] is also known by the name of [redacted]. He [redacted] He is not a "made guy". [redacted] is also [redacted]

b6
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b7D

[redacted] and [redacted] all have a piece of [redacted] does not have any [redacted]

b6
b7C
b7D

- 1 - New York
- 1 - New York
- 1 - New York
- 1 - New York

(92-3363)
(92-2822)
(92-664)

b6
b7C

LAC:vme
(4)

92-3968-30

b7D

[redacted] JMS

b7D

[redacted]

The aforementioned [redacted] is not a "made guy". He is white, male, [redacted] and is married. He has approximately 4 children and resides in [redacted]

[redacted] has a [redacted] is white, male, age [redacted], and like his [redacted] has no legitimate employment. [redacted] is married, has two or three children, and resides on [redacted]

[redacted] is not a "made guy". [redacted] was recently at the wake of WILLIE SEVENTINO at the Guarino Funeral Home in Brooklyn. [redacted]

b6
b7C
b7D

[redacted] men following his visit to the Guarino Funeral Home. This [redacted]

[redacted]

About 3 or 4 years ago [redacted] was operating in the [redacted]

[redacted] This infuriated [redacted] and he promptly ran [redacted] [redacted] was also infuriated at [redacted] the above activities.

[redacted] is now out of the hospital and is apparently in good physical condition.

[redacted] who is about [redacted] years of age, is now legitimately employed during the daytime as a [redacted] however, [redacted]

b6
b7C
b7D

ROBERT DI BERNARDO
AR
NY 92-3968

During the week of 11/14/65, the following vehicle was noted to arrive at Satellite Garage in Brooklyn at 1:30 p.m. and two apparent hoodlums exited from this car and chatted with DI BERNARDO. After a few minutes of conversation, the above two unknown individuals re-entered their car and left. This car is described as a 1965 white Cadillac convertible bearing NY licence number [redacted]

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b7D

[REDACTED]

[REDACTED] Informant viewed a photograph of [REDACTED]
[REDACTED] NYCPD [REDACTED] and identified him as the
[REDACTED] who was the [REDACTED] ROBERT DI BERNARDO
at the [REDACTED] Informant explained
that [REDACTED] of DI BERNARDO in the
[REDACTED]
[REDACTED] specifically
[REDACTED] and never
[REDACTED] for this reason.
[REDACTED] is currently [REDACTED] for the
[REDACTED] is
described as white, male, age [REDACTED] 5' 8", stocky build,
180 lbs., dark complexion, black curly hair.

b6
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b7D

CARMINE LOMBARDOZZI

AR
NY 92-664

Informant has not seen CARMINE LOMBARDOZZI in
his usual haunts in Brooklyn and understands that LOMBARDOZZI
is being continually harassed by the local police and for
this reason is afraid to make any public appearances.

FEDERAL BUREAU OF INVESTIGATION

Date 9/30/65The records of the [REDACTED]
[REDACTED]

b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum which should be directed to [REDACTED]
[REDACTED]

b6
b7C
b7D

On 9/23/65 at New York, New York File # NY 92-3968 31

by SA [REDACTED] lor Date dictated 9/28/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 9/20/65

The records of the [redacted]
revealed the following background information:

b7D

[redacted]

b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed [redacted]

[redacted]

b6
b7C
b7D

On 9/8/65 at New York, New York File # NY 92-3968 -32

by SA [redacted] lor Date dictated 9/14/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/65

The records of the [redacted]
revealed the following background information:

[redacted]

b7D

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed [redacted]

[redacted]

b6
b7C
b7D

On 10/14/65 at New York, New York File # NY 92-3968 - 33

by SA [redacted] lor Date dictated 10/20/65

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 11/2/65

The records of the [redacted]
revealed the following [redacted]
[redacted]
[redacted]

b7D

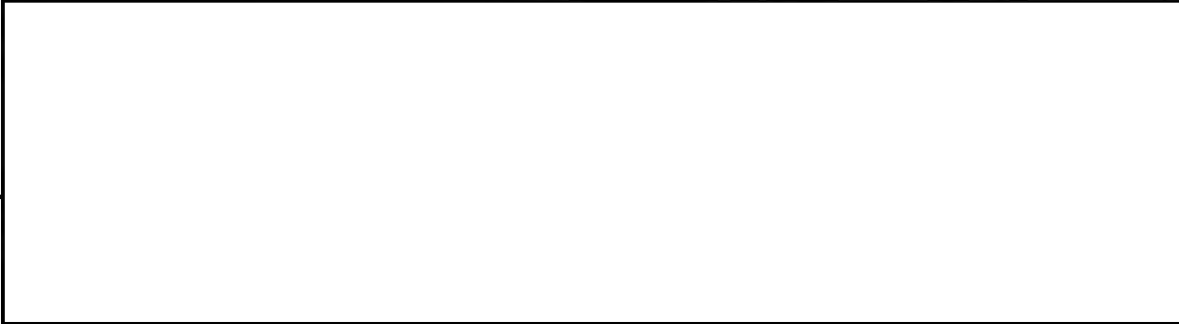
b6
b7C
b7D

On 10/27/65 at New York, New York File # NY 92-3968 -34
by SA [redacted] for [redacted] Date dictated 10/29/65

b6
b7C

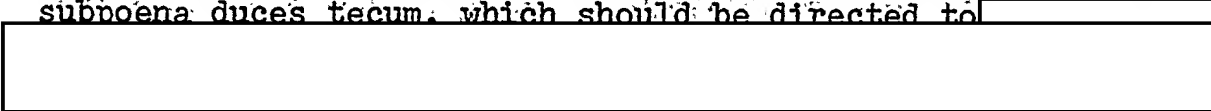
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3968



b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to



b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [REDACTED]

DATE: 12/6/65

FROM : SA [REDACTED] (#221)

SUBJECT: [REDACTED]

On 12/3/65 captioned informant furnished the following information:

ROBERT DI BERNARDO aka
AR
NY 92-3968

Informant [REDACTED] last Sunday, [REDACTED] and learned that [REDACTED] also uses the name of [REDACTED] as well as [REDACTED] Informant is now of the opinion that [REDACTED] is Italian rather than Jewish. [REDACTED] is married and has a couple of children; he hangs out in the Club Chavelle, located on [REDACTED] between [REDACTED] [REDACTED] is still [REDACTED] at the [REDACTED] told informant that [REDACTED] in the Satellite Garage at 2715 Stillwell Ave., in Brooklyn. Informant has recently learned from other sources, however, that this is not true, namely, that [REDACTED] has no [REDACTED]

TFIS
NY 15-NEW

Informant recently learned of a [REDACTED] at [REDACTED] Informant has learned that [REDACTED]

The above info was passed to the informant by [REDACTED] and for this reason the informant requested that the Bureau exercise extreme caution in the above investigation, so as his identity will not be compromised. Informant said he will continue to gather more specific info re [REDACTED]

- ① - NY (92-3968) (ROBERT DI BERNARDO)
- 2 - NY (15- [REDACTED])
- 1 - NY [REDACTED]



LAG:vmc
(4)

92-3968-36

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 6 1965	
FBI - NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7D

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b6
b7C

b7D

--

b6
b7C

--

NY 62-2822

b6
b7C
b7D

 is once again

NYCPD # [redacted] an associate of R. ESTE DI ITHAADO
(NYCPD # 457494), resides at [redacted] and, thus,
this may be operating out of [redacted] (Data re this
[redacted] in being disseminated to the NYCPD by SA [redacted])

b6
b7C
b7D

[REDACTED] b7
[REDACTED] b7C

IT MUST BE AGAIN STRESSED THAT THE INVESTIGATION OF [REDACTED] IS AN ENTIRELY MATTER OF THE INTERIOR DEPARTMENT SO AS TO POLICY OF PLACEMENT WILL NOT BE CONSIDERED.

b6
b7C

2 - NY 15- [redacted]
 ① - NY 92-3160 (R. L. TE DI L. MONARD)
 1 - NY 92-2022 [redacted]
 1 - [redacted] [redacted]

b7D

92-3968-36

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: December 14, 1965

FROM : SA [REDACTED] (#221)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
AR

(OO:NY)

On 12/10/65 SA [REDACTED] conducted the following investigation:

b6
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At 10:05AM a 1965 Ford, station wagon, country squire, cream color, bearing New Jersey license # [REDACTED] was observed double parked on Stillwell Ave., Brooklyn, in front of the Satellite Wheel Alignment garage. This auto was still parked in the position stated above at 12:30PM.

At 12:30PM the following cars were observed at the above garage, apparently to be serviced:

1964 red convertible with N.Y. lic [REDACTED]
1962 white plymouth, compact size, lic [REDACTED]
1963 Buick, lic [REDACTED]
1965 white sedan, [REDACTED]

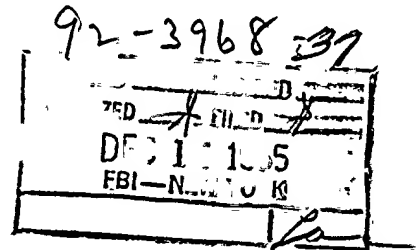
At 10:15AM, a 1962 Pontiac, black convertible, bearing N.Y. lic [REDACTED] was observed parked in the above garage in such a manner that it may be the property of the ownership or one of the employees of the above garage.

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b7C

A spot check was made at the [REDACTED] at [REDACTED] and no one by the name of DI BERNARDO, [REDACTED] or COCCHIARO was noted to be on the register in the lobby of this building.

Above for info.

LAC:vmc
(1)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

12/14/65

AIRTEL

TO : SAC, NEWARK (92-2268)
FROM : SAC, NEW YORK (92-3968) (P)
SUBJECT: "CHANGED"
ROBERT DI BERNARDO aka
~~Robert Bernardo (True Name),~~
~~Robert Di Bernaroda, Robert~~
~~R. Di Bernardo, Frank Ferri,~~
~~"DB"~~
AR
(OO: NEW YORK)

Title marked "Changed" to reflect subject's true name of "ROBERT BERNARDO" and to show him also known by names of ROBERT DI BERANARDA, ROBERT R. DI BERNARDO, and FRANK FERRI.

A spot check on 12/10/65 by SA [] in the area of subject's employment site, Satellite Alignment Garage, Brooklyn, reflected the presence of a 1965 Ford, station wagon, Country Squire, cream color, bearing NJ license # []. This station wagon was double parked on Stillwell Avenue, in front of the above garage.

LEADS

NEWARK

AT NEWARK, NEW JERSEY. 1. Will ascertain subscriber of NJ auto license # []

2. Will conduct indices, credit and criminal checks re above subscriber.

2 - Newark
1 - New York

LAC:rkx
(4)

1 - Supervisor #221

92-3968-38

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1965	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : SAC, WFO (92-1413) (RUC)

SUBJECT: ROBERT DiBERNARDO, aka
ANTI-RACKETEERING
(OO: NY)

ASST. DIR.
SAC
SAC I
SAC II
SAC III
SAC IV
DATE: 12/15/65
21
211
212
221
222
23
231
24
25
251

ReNYairtel to Newark, 11/2/65.

Enclosed for New York are nine copies of a report
insert reflecting [redacted]

[redacted]
of the Metropolitan Police Department, Washington, D. C.
Information from [redacted]
was furnished to SA [redacted] by [redacted] on
12/3/65. This information is being set forth in insert form
in accordance with instructions in FBI Handbook since the source
is not the person who would be subpoenaed to produce the
information.

In absence of identity of individuals contacted at the
two Washington, D. C., telephone numbers, which are business
numbers, no further investigation is being conducted UAC
New York.

Indices of WFO reflect no references identifiable
with the [redacted]

2-New York (Enc. 9)
1-WFO

EWP:mcw
(3)

92-3968-39

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1965	
FBI - NEW YORK	

White ends



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : SAC, NEWARK (92-2268) (P)

SUBJECT: ROBERT DI BERNARDO, aka "DB"
AR
(OO: NEW YORK)

DATE: 12/16/65

Re New York airtel to Newark 11/2/65.

Enclosed herewith are nine copies of an FD-302 setting forth the identity of New Jersey [redacted] the Satellite Wheel Alignment Specialist, 2715 Stillwell Avenue, Brooklyn, New York.

b7D

It is noted that [redacted] with building construction companies in the Long Branch, New Jersey, area.

It is further noted that at the present time FRANK COCCHIARO is operating with [redacted] and [redacted]

For information concerning the operation of this company, refer to the report of SA BERTIE J. WRISTON, JR., at Newark, dated 10/7/65, entitled [redacted] aka, AR" in which an informant advised that he had heard that [redacted] was sent down to Long Branch to handle the old NICHOLAS DELMORE interest in that area.

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New York is requested, through its investigation of subject, to attempt to determine the connection, if any, between Satellite Wheel Alignment Specialist and Engineered Heating and Cooling Company. It is felt that telephone calls were probably made in connection with some part of FRANK COCCHIARO's operation with [redacted] for SAM DE CAVALCANTE.

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b7C

New York is requested to send Newark a photograph of subject if available.

Newark will secure additional identifying information concerning New Jersey telephone subscribers.

5-New York
(1-92-2482) (FRANK COCCHIARO)
(1-92-3317) [redacted]
(1-92-2054) [redacted]
4-Newark
(1-92-1702) [redacted]
(1-92-1345) (FRANK COCCHIARO)
BJW:jmc
(9)

SEARCHED INDEXED
SERIALIZED FILED
DEC 17 1965
FBI - NEW YORK

b6
b7C



[REDACTED]

INFORMATION CONCERNING THE SUBJECT'S POSSIBLE CONNECTION WITH SAN DE CAVALCANTE OR THE BUREAU'S INVESTIGATION OF THE DE CAVALCANTE FAMILY OF ICN SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU.

12/20/45

I discussed above caution with [REDACTED] Newark office

b6
b7C

If we get inquiries from CIB, NYCPD etc. re ^{specific} members of De Cavalcante "family", no objection to acknowledging such memberships. Do not volunteer ~~other info~~ & certainly give no indication of source. It is to be noted CIB, NYCPD already appears to be well acquainted with De Cavalcante & his "family".

gsm
#221

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 12/20/65

Re ROBERT DiBERNARDO aka
AR (00: NY)

Field File No. NY 92-3968

Furnish The Known Identification Record of the Following:

Name ROBERT DiBERNARDO

FBI No.
Other No. NYCPD B#457494 7-11-60

Aliases
ROBERT BERNARDO (true name)
ROBERT DiBERNARDA, ROBERT R. DiBERNARDO, FRANK FERRI, "DB"

Sex Male	Race white	Birth Date 5/31/37	Birthplace Brooklyn, N.Y.	Residence Brooklyn, N.Y.		
Height 6'1"	Weight 175	Build slender	Hair reddish	Eyes brown	Complexion light	Age 28

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☒ Fingerprints
☒ Handwriting Specimens

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☒ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

LAC:vmc

Return Reply to:

SAC NEW YORK (92-3968)

Send Copies To:

92-3968-41
SEARCHED INDEXED
SERIALIZED FILED
DEC 27 1965
FBI - NEW YORK

SAC, NEW YORK

12/20/65

b7D

SA [redacted] (#221)

b6
b7C

b7D

On 12/9 and 10/65, captioned informant furnished the following information:

b6
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b6
b7C

relatives, [redacted] and two of his [redacted] are all still

b6
b7C
b7D

1 - New York (92-2476) (TIERI)
1 - New York (92-2950) [redacted]
1 - New York (62-2187) [redacted]
1 - New York (92-3968) (NY BERNARDO)
1 - New York (92-3582) [redacted]
1 - New York (92-664) (C. LOMBARDOZZI)
1 - New York (92-1325)
1 - New York (15-38223)
1 - New York (92-2088) [redacted]
1 - New York [redacted]

b6
b7C

LAC:vmc
(10)

92-3968-42

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1965	
ORR	

[redacted]

b7D

b6
b7C

b7D

[REDACTED]

[REDACTED] of FRANK
"FUNKIE" TIERI, was observed in North Carolina last week.
This is an indication that [REDACTED] is also involved.

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

Informant [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant recalled [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

Informant

[REDACTED]

According to the informant, [REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

[REDACTED]

In the opinion of informant, the

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

[REDACTED]

The above three individuals are always together
and hang out in the downtown section of Brooklyn.

b6
b7C
b7D

Informant has recently heard [REDACTED]

[REDACTED]

SAC, NEW YORK (92-3872)

1/7/66

SA [redacted] (#221)

b6
b7C

[redacted]

SA [redacted] The following investigation was conducted by
on 1/5/66:

From 6:45AM to 9:50AM a 1962 Blue Cadillac convertible, bearing 1965 NY license # [redacted] was observed parked in front of the private garage at [redacted] (This car is registered to [redacted])

b6
b7C

At 11:55AM the above blue Cadillac was observed to be parked in the same location. It was also noted that a young dark-haired female, age about 21-25, was walking a small child, age about 3, in the front yard of subject's aforementioned Queens residence.

b6
b7C

AK
NY 92-3381

At 9:55AM a 1958 Blue Plymouth, bearing 1965 NY license # [redacted] was observed parked in the private driveway at [redacted] (This car is registered to subject's [redacted])

b6
b7C

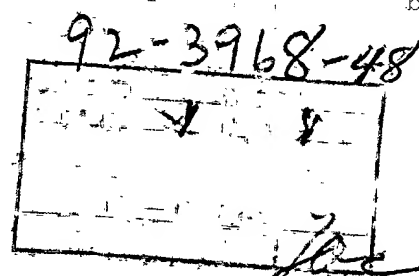
At 11:25 AM a spot check was made in the vicinity of the Grimaldi Bakery, 102-26 Corona Ave., Corona, Queens, NYC, but no pertinent activity was noted. No one appeared to be working on the premises.

At 3:55PM the Grimaldi Bakery red and white truck was observed parked in front of subject's aforementioned Queens residence; it contained the same 1965 license. At this time, a red sedan, bearing 1966 NY license [redacted] was observed parked in the subject's private driveway.

b6
b7C

- 1 - 92-3872
- 1 - 92-3381
- 1 - 92-2102
- 1 - 92-3967
- ① - 92-3968 (ROBERT DI BERNARDO)

LAC:vmc
(5)



NY 92-3872

[redacted]
AR
NY 92-2102

At 10:30AM a light brown sedan, bearing 1965 [redacted] license [redacted] was observed parked in front of subject's Queens residence, [redacted] Also observed parked at this time in front of subject's residence was subject's [redacted] a 1961 Chevrolet bearing 1965 NY license [redacted]

b6
b7C

At 11:00AM, subject's [redacted] was observed to exit the above residence, attired in a bathrobe, and walk her poodle dog for a few moments in front of the house and then re-enter her home.

b6
b7C

[redacted]
NY 92-3967

Spot checks were conducted on this date in the vicinity of subject's Brooklyn residence, [redacted] and no pertinent activity was noted.

ROBERT DI BERNARDO
AR
NY 92-3968

At 3:10 PM the following vehicles, bearing 1965 NY Licenses, were observed parked in the immediate vicinity of the subject's garage, the Satellite Wheel Alignment Company, 2715 Stillwell Ave., Brooklyn:

[redacted] A coupe deVille sedan parked at entrance of garage.)
[redacted] a dark green sedan "skylark", parked just to the right of entrance to garage.)
(a greenish sedan).

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 1/11/66

b6
b7C

FROM : SA [REDACTED] (#221)

SUBJECT: ROBERT DI BERNARDO aka
AR

(OO: NY)

b6
b7C
b7D

On 1/7/66 Detective [REDACTED] (protect)
[REDACTED] obtained from
the [REDACTED] in a confidential manner. the
[REDACTED]
[REDACTED] SA
[REDACTED] by Detective [REDACTED] on 1/7/66.

A zerox copy of the aforementioned card
and photograph are attached to this memo.

LAC:vmc
(1)

92-3968-49

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1966	
FBI—NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 1/11/66

FROM : SA [REDACTED] (#221)

SUBJECT: ROBERT DI BERNARDO AKA
AR

b6
b7C

(OO: NY)

The following investigation was conducted by SA [REDACTED] on 1/10/66:

The following 1965 NY State Auto License numbers were observed on cars parked in the immediate vicinity of the Satellite Wheel Alignment Company garage:

[REDACTED] (a hard top convertible, lt. brown base and black top; was double-parked in front of garage.) (there at 11:10AM).

[REDACTED] (white sedan)

[REDACTED] (black sedan parked in front of garage at 11:15AM)

b6
b7C

[REDACTED] (parked in front of garage at 11:20AM)
(arrived at 12:15PM and double-parked across street from garage, and driver got out, leaving one unknown male on passenger side of car, and went into the garage; he returned and left at 12:20PM)

[REDACTED] (a black sedan parked in front of garage; there at 12:20PM).

At 11:15AM, an unknown male, age about 25, white, was observed conversing on a public telephone located just inside the front entrance to the garage, and the phone is located on the wall. (This may suggest that there are possibly two phones in this garage--one public phone and one phone in the office of the above garage.)

1 - NY 92-2102
① - NY 92-3968

LAC:vmc
(2)

b6
b7C

92-3968-50

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1966	
FBI-NEW YORK	

[Signature]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 92-3968

A spot check was made at the residence address, [REDACTED]. This is a one-family residence in a medium-class neighborhood. It is a brick 2-story structure. A 1965 lt. yellow cadillac convertible, with white top, bearing 1966 NY license # [REDACTED] was noted to be parked in the immediate vicinity of this residence, at 10:45AM. (It is noted that this [REDACTED] address is the residence of [REDACTED] possibly the [REDACTED] of ROBERT DI BERNARDO).

b6
b7C

AR
NY 92-2102

At 1:15PM a greenish Chevrolet Station Wagon, Biscayne, was noted to be parked in front of [REDACTED] residence, [REDACTED] it had 1965 NY license [REDACTED] This auto was gone from this spot at 1:25PM

b6
b7C

At 1:25PM, a 1964 Chrysler Sedan, white base and dark top, 1964 license # [REDACTED] was noted to be parked across the street from subject [REDACTED] residence.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1/11/66

Date

Records of the

[redacted]
[redacted] reflected the
following pertinent information:

b7D

b7D

b6
b7C
b7D

b7D

b7D

On 1/11/66 at New York, New York File # NY 92-3968 -51
by SA [redacted] rea Date dictated 1/11/66

b6
b7C

NY 92-3968



b7D

The foregoing information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be



b6
b7C
b7D

SAC, NEW YORK [REDACTED]

1/13/66

SA [REDACTED] (22)

b6
b7C

[REDACTED]
ROBERT DI BERNARDO
AR
NY 92-3968

b7D

On 1/10/66, a photograph of ROBERT DI BERNARDO was exhibited to the informant, who advised that DI BERNARDO was unknown to him. When it was pointed out to the informant that DI BERNARDO was apparently connected with and under [REDACTED] informant stated that in view of this he doubted very much if DI BERNARDO was a member of LCN since he knows that [REDACTED] is not a member of LCN, which has been previously reported.

b6
b7C
b7D

1 - New York (92-3968) (DI BERNARDO)
1 - New York [REDACTED]

MRF:vmc
(2)

92-3968-52

b7D

b6
b7C

1/18/66

PLAIN TEXT

AIRTEL

TO : SAC, NEWARK (92-2268)
FROM : SAC, NEW YORK (92-3968) (P)
SUBJECT: ROBERT DI BERNARDO aka
AR
(OO: NEW YORK)

b7D

On 1/14/66 and 1/17/66, [redacted] advised SA [redacted] that he observed a 1964 black Cadillac sedan, bearing 1965 NJ license [redacted] parked in front of subject's shop, Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Brooklyn, NY, during the period 1/10-12/66.

b6
b7C

LEADS

NEWARK

AT NEWARK, NEW JERSEY. Will ascertain subscriber to auto license # [redacted]

b6
b7C

2. Will conduct indices, credit and criminal checks re above subscriber.

2 - Newark
1 - New York
1 - New York



b7D

LAC:rk
(5)

1 - Supervisor #221

[Handwritten signature]

Chief Clerk
Post 1/18/66 *[initials]* #221

92-3968-53

SEARCHED	INDEXED
SERIALIZED	FILED
221 JAN 18 1966	
FBI-NEW YORK	

[Handwritten signature]

b6
b7C

F B I

Date: 1/24/66

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

TO: SAC, NEW YORK (92-3968)

FROM: SAC, NEWARK (92-2268)

SUBJECT: ROBERT DI BERNARDO, aka.
AR
OO: New York

Re New York airtel, 1/18/66.

DATE: 1/21/66

AT: NEWARK, NEW JERSEY

NAME: IC [REDACTED]

b6
b7C

Records of the Bureau of Motor Vehicles,
Trenton, N.J., reflect N.J. license IBD 811 is
registered to Chapp Auto Leasing Corp., 213 Valley St.,
South Orange, N.J., for a 1964 Cadillac, 4 door sedan,
bearing partial SN 82981.

2-New York
2-NewarkBJW:jcj
(4)

92-3968-54

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1966	
FBI - NEW YORK	

[REDACTED]

b6
b7CApproved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

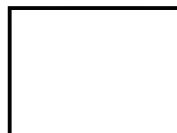
FROM : SA LOUIS A. CRESCIOLI (#221)

SUBJECT: ROBERT DI BERNARDO
AR
(OO: NEW YORK)

DATE: 1/25/66

On 1/19/66, SA [redacted] observed vehicles bearing the following 1965 NY license plates parked at 10:45 a.m. in the immediate vicinity of subject's employment site, Stellite Wheel Alignment Garage, 2715 Stillwell Avenue, Coney Island, Brooklyn, NY:

b6
b7C



(old sedan)
(1965 white sedan, possibly a Cadillac)
(1953 black sedan)

b6
b7C

The above is furnished for information.

1 - New York (92-3968)

LAC:vmc
(1)



5010-108

92-3968-55

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1966	
FBI - NEW YORK	
Zac	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, NEW YORK

1/25/66

b7D

SA

(#221)

b6
b7C

b7D

Captured informant was contacted on [redacted]
[redacted] by SA [redacted] and furnished the
following information:

b6
b7C
b7D

TOMMY LOMBARDI

AR

NY 92-2902

[redacted] still hang out
in [redacted]

[redacted] Informant recently saw [redacted] point
into an apartment building on [redacted]

b6
b7C
b7D

[redacted] leading the
informant to believe that he may be residing at this
address. [redacted] was operating a light blue new Chevrolet.
Informant will endeavor to obtain the licence number of this
car.

Informant noted that [redacted]

b6
b7C
b7D

1 - New York
1 - New York
1 - New York
1 - New York
1 - New York
1 - New York
1 - New York
1 - New York
1 - New York

(92-2902) (TOMMY LOMBARDI)
(92-3968) (I. DI BERNARDO)
(92-3991) (SHYLOCKING)
(92-3154) [redacted]
(92-2822) [redacted]
(92-1890) (TIP)
(92-2916) [redacted]
(92-1325) (CHIA. INFLU. IN HOTELS, ETC.)

b6
b7C

92-3968-56

b7D

LAC:vmc

(9)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1966	
FBI - NEW YORK	

b7D

[REDACTED]

ROBERT DI BERNARDO
AR
NY 92-3563

During the period, 1/10 - 12/66, informant observed a 1964 black Cadillac sedan bearing 1955 NY license number [REDACTED] parked in front of the Satellite Garage in Brooklyn.

b6
b7C

Informant [REDACTED] NYCPD [REDACTED] and stated that he has seen [REDACTED] in the company of [REDACTED] in the past. Informant identified [REDACTED] as a member of captioned subject's gang.

b6
b7C
b7D

Informant recently met ROBERT DI BERNARDO's [REDACTED]

Informant saw [REDACTED] is described as white, age 28, 5'6", medium build, dark hair, and is attractive. [REDACTED] has 3 children by DI BERNARDO. Informant understands that DI BERNARDO is divorcing [REDACTED]

b6
b7C
b7D

Informant [REDACTED] of ROBERT DI BERNARDO, NYCPD #45744, and stated that subject is a little older [REDACTED] Informant adds that the subject is also [REDACTED]

b7D

Informant now understands that ROBERT DI BERNARDO [REDACTED]

b7D

DEYLOCKING
AR
NY 92-3591

Informant recently became acquainted with an individual who is a [REDACTED]. Informant does not know if this individual is a "made guy", but informant knows for a fact that this individual has [REDACTED]

b7D

[redacted]

b7D

"good connections". This individual operates a 1964 black Buick sedan bearing 1965 NY license number [redacted]. Informant described this phylack as white, male, 5'6" tall, stocky build, age 42 - 50, dark complexion, and dark hair. Informant will endeavor to further identify this phylack.

b6
b7C

[redacted]

b6
b7C

AR
NY 92-3194

Last Saturday, [redacted] held a LCH

[redacted]

b6
b7C
b7D

[redacted] The [redacted]
[redacted] both of whom are not "made guys"
in LCH.

[redacted]
[redacted] and is described as [redacted] slender
build, curly black hair, and about [redacted] Informant
noted that [redacted] was accompanied into the above bar by an
unknown Italian, about 45 years, 6'2", peach marked face, and
slender build.

b6
b7C
b7D

Informant does not know the nature of the above

[redacted]

b6
b7C
b7D

Informant understands that [redacted] is a "button"
in LCH.

b6
b7C

[redacted]

AR
NY 92-2882

b6
b7C
b7D

[redacted]

[redacted]

b7D

[redacted]
Day. During the Christmas - New Year week, informant noted that [redacted] were

[redacted]
as well as other LCN members. Informant is of the opinion [redacted]

b6
b7C
b7D

b6
b7C
b7D

Informant understands that [redacted]

[redacted] Informant does not know for sure [redacted]

b6
b7C
b7D

IBP
AR
NY 92-1880

Informant has recently learned that [redacted]

b6
b7C
b7D

[redacted]
AR
NY 92-2916

b6
b7C

Informant was recently in the [redacted]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

b7D

CRIMINAL INFLUENCE IN
HOTELS, ETC.:

AR

NY 62-1325

A significant hoodlum hangout in the [REDACTED]

[REDACTED] informant

b7D

noted that hoodlums from every LCN "family" frequent this

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : SAC, NEWARK (92-2268) (P)

SUBJECT: ROBERT DI BERNARDO, aka.
AR
OO: NEW YORK

DATE: JAN 31 1966

Re Newark letter to New York 12/16/65.

New York Office is requested to send Newark a photograph of [redacted] New York City Police Department number [redacted] in addition to the photograph previously requested of subject.

b6
b7C

Newark will submit the results of its investigation of telephone toll subscribers after all of this investigation is completed.

2 - New York
2 - Newark
BJW: clc
(4)

92-3968-57

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1966	
FBI-NEW YORK	

[redacted]

[redacted]

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 133

UNITED STATES GOVERNMENT
M E M O R A N D U M

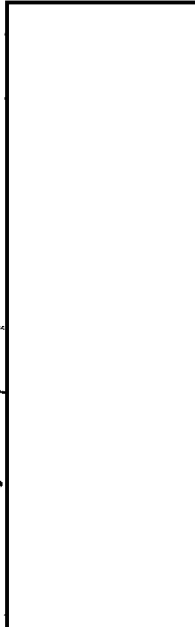
TO: SAC, ALBANY

DATE: 2/3/66

FROM: SAC, NEW YORK (92-3968) (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made at the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for following 1965 N.Y. licenses:



b6
b7C

Any background information found may be recorded on the back of this report, which should be returned to the New York Office, attention: SA Section 221

2 - Albany
① - New York (92-3968)

LAC:vmc
(3)

Chief Clerk
Post 2/3/66



b6
b7C

Serialized
Indexed
Filed

92-3968-58

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date _____

Request items checked off below be furnished for use of SA _____, File # _____

☐ MOTOR VEHICLE License No. _____

Name of Owner _____ DOB _____
 Address _____ Year & Make _____ Body Type _____
 Employer & Business Address _____ Vehicle Ident. No. _____
 Color _____

☐ DRIVERS LICENSE

Type _____
 Identification No. _____
 Validation No. _____
 Expiration Date _____
 Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

by _____, Clerk, NYS Dept.

of Motor Vehicles.

MA 133

2/4/66

AIRTEL

TO: SAC, NEWARK (92-2258)
FROM: SAC, NEW YORK (92-3968) (P)
SUBJECT: ROBERT DI BERNARDO aka
AR
(OO: NY)

Re Newark letter to NY, dated 12/16/65; Newark
airtel to NY, dated 1/24/66; Newark letter to NY, dated
1/31/66.

Enclosed for the Newark Office are two photographs
of each of the following four individuals:

ROBERT DI BERNARDO, NYCPD #457404



b6
b7C

[redacted] has advised that [redacted] and
[redacted] are all known associates of captioned subject.
Informant pointed out that captioned subject is [redacted]

b6
b7C
b7D

[redacted] dated 5/12/60. Informant added that
the [redacted] are all very
good likenesses.

- 4 - Newark (Encls. 8)
 (1 - 92-1345) (FRANK COCCHIARO)
 (1 - 92-2059) [redacted]
3 - New York
 (1 - 92-2482) (FRANK COCCHIARO)
 (1 - 92-3582) [redacted]

b6
b7C

LAC:rjo
(8) *NY*

1 - Supervisor #221

92-3968-59

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

Any info
#221

b6
b7C

Jmm

NY 92-3968

THE NEWARK OFFICE WILL READ TO HIND THAT THE ENCLOSED

[REDACTED]
[REDACTED] b7D
[REDACTED] DIRECTOR OF THE BUREAU (subject obtained the return of his

[REDACTED] advised SA [REDACTED]

[REDACTED] Informant
said subject continues to operate the Satellite Wheel Alignment
garage, 2715 Stillwell Avenue, Brooklyn, NY. Informant stated b6
that [REDACTED] with subject in the b7C
operation of the above garage. Informant is of the opinion b7D

[REDACTED] b6
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] Informant is
confident that subject is not a member of LCN, although he has
"very good connections" with [REDACTED] FRANK COCCHIARO.

LEADS

NEWARK

AT SOUTH ORANGE, NEW JERSEY. Will contact the Chapp b6
Auto Leasing Corporation, 213 Valley Street, and ascertain the b7C
identity of the individual who leased the 1964 Cadillac, bearing
NJ License [REDACTED] during the week of 1/9/66, and will, thereafter,
conduct indices, credit and criminal checks re this individual.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 2/7/66

FROM : SA [REDACTED] (Sec. #221)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
AR

(OO: NY)

It was previously reported in this investigation that an unknown white female was observed by SA [REDACTED] on 10/18/65 to briefly visit the Satellite Wheel Alignment garage in Brooklyn. She was noted to be operating on that occasion a 1959 Pontiac, black sedan, bearing 1965 N.Y. license [REDACTED]. After departing the Satellite garage at 11:33 AM on 10/18/65, the above female proceeded alone in the above described car to [REDACTED]. She parked the car in front of this address and then entered the above residence.

b6
b7C

The current Brooklyn street directory reflected that [REDACTED] and has telephone number [REDACTED].

Above for information.

LAC:vmc
(1)

92-3968-601

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1966	
FBI - NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, NEW YORK [redacted]

2/7/66

b7D

SA [redacted] (#221)

b6
b7C

b7D

On 2/1/66, captioned informant furnished SA [redacted] the following data:

b6
b7C

IBT
AF
NY 92-1880

FRANK COCCHIARO
AR
NY 92-2482

b6
b7C
b7D

[redacted] Informant
understands that [redacted]
[redacted] Informant understands that [redacted]

Informant has previously advised that [redacted]

b6
b7C
b7D

According to the informant, [redacted]

Informant now understands that [redacted]

b6
b7C
b7D

[redacted] Informant has
recently observed [redacted] driving a 1963 gray Cadillac,
[redacted] the aforementioned Cadillac.

b6
b7C

1 - New York (92-1880) (IBT)
1 - New York (92-3968) (ROBERT DI BERNARDO)
1 - New York (92-2609) [redacted]
1 - New York (92-2482) (FRANK COCCHIARO)
1 - New York (15-36223) [redacted]
1 - New York [redacted]

LAC:vmc
(6)

b7D

92-3968-61
[redacted]
[redacted]

[REDACTED]

ROBERT DI BERNARDO
AR
NY 92-3958

Informant recently learned that ROBERT DI BERNARDO is making plans to purchase a new 1966 Cadillac. Informant does not know the name of the car agency which is selling DI BERNARDO this Cadillac. Informant understands that this particular agency has loaned DI BERNARDO a new white Cadillac sedan until DI BERNARDO receives his "ordered" Cadillac.

Informant now characterizes DI BERNARDO as a

[REDACTED]

b6
b7C
b7D

Informant still contends that ROBERT DI BERNARDO is not a member of LCN, but characterized him as a very close associate of [REDACTED] FRANK COCCHIARO. For this reason, DI BERNARDO has "excellent connections" with the "mob".

b6
b7C

Informant understands that DI BERNARDO does not have any [REDACTED]

[REDACTED]

b7D

Informant estimates that DI BERNARDO averages about \$30,000 net income per year.

Informant has also heard that DI BERNARDO's father is a baseball scout for the Detroit Tigers.

[REDACTED]

b7D

[REDACTED]

b6
b7C

AM
NY 92-2509

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C

AM
NY 15-33223

Informant now understands that subject's
[REDACTED] Subject drives a 1953
Oldsmobile sedan. Informant will obtain the licence number
of this vehicle.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 2/7/66

FROM : SA [REDACTED] (#221)

b6
b7C

SUBJECT: ROBERT DI BERNARDO
AR

On 2/1/66, SA [REDACTED] observed the following two autos parked in front of subject's employment site, the Satellite Wheel Alignment Garage, 27-15 Stillwell Avenue, Coney Island, Brooklyn, NY:

b6
b7C

A two tone green and white sedan, bearing 1965 NY license [REDACTED]

b6
b7C

A sedan bearing 1966 NY license [REDACTED]

1 - New York (92-3968)

LAC:vmc
(1)



5010-108

92-3968-62

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1966	
FBI - NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date 2/9/66The records of the [REDACTED]
[REDACTED]

b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed [REDACTED]
[REDACTED]

b6
b7C
b7DOn 2/3/66 at New York, New York File # NY 92-3968 - 63b6
b7Cby SA [REDACTED] lor Date dictated 2/4/66

Brooklyn BOARD OF ELECTIONS

DATE 2/4/66

REQUESTED BY
SECTION

BDL

FILE# 92-3968

TITLE Robert DiBernardo

YEARS TO BE CHECKED 1962, 1963, 1964 & 1965

REQUESTED ELECTIONS

Also note

please get me background data on person named [redacted] at this address.

b6
b7C

[redacted]

ADDRESS ?

FORMER ADDRESS

PARTY PREFERENCE

yes

BACKGROUND

yes

PHOTOGRAPHS

1965 119/13

NR

D

D

64 119/13

NR

D

D

63 119/13

NR

D

D

62 119/13

NR

D

D

61 29/13

NR

NR

NR

60 29/13

Could not find any record of [redacted] but did find a Julius and Rose Slute.

JULIUS SLUTE and ROSE SLUTE

2657/ Brown St., Brooklyn

b6
b7C

SEE OVER

CHECKED BY 10
DATE

SEARCHED INDEXED
SERIALIZED FILED

FEB 9 1966

FBI - NEW YORK

92-3968-67

See OVER

BACKGROUND 10/13/60

8/1/1916

NAME Julius Lute NYS 50 NYC 50 ED 9 Mo AGE DOB

POB V-la SEX M HGT 5'8" HAIR Br. EYES SK Br. STATUS NO

LAST VOTE 1959 ADDRESS 1947 E 17 St Bklyn

OCCUPATION _____

NATURALIZATION: RELATIONSHIP _____ # OF PAPERS _____

DATE _____ COURT _____ NAME _____

BACKGROUND 10/10/60

NAME Rose Lute NYS 48 NYC 48 ED 8 Mo AGE March 4, 1912 DOB

POB V-la SEX F HGT 5'5" HAIR Brn EYES Blu STATUS NO

LAST VOTE 1959 ADDRESS 1947 East 17 St Bklyn

OCCUPATION _____

NATURALIZATION: RELATIONSHIP _____ # OF PAPERS _____

DATE _____ COURT _____ NAME _____

BACKGROUND _____

NAME _____ NYS _____ NYC _____ ED _____ AGE _____ DOB _____

POB _____ SEX _____ HGT _____ HAIR _____ EYES _____ STATUS _____

LAST VOTE _____ ADDRESS _____

OCCUPATION _____

NATURALIZATION: RELATIONSHIP _____ # OF PAPERS _____

DATE _____ COURT _____ NAME _____

BACKGROUND _____

NAME _____ NYS _____ NYC _____ ED _____ AGE _____ DOB _____

POB _____ SEX _____ HGT _____ HAIR _____ EYES _____ STATUS _____

LAST VOTE _____ ADDRESS _____

OCCUPATION _____

NATURALIZATION: RELATIONSHIP _____ # OF PAPERS _____

DATE _____ COURT _____ NAME _____

SAC, NEW YORK [redacted]

2/9/66

b7D

SA [redacted] (#221)

b6
b7C

[redacted]

b7D

On 2/9/66 captioned/furnished SA [redacted] the following data:

b6
b7C

[redacted]

b6
b7C

AR
NY 92-2822

[redacted]

b6
b7C
b7D

[redacted] (The location of this game is being furnished to the NYCPD by SA [redacted].

ROBERT DI BERNARDO aka

AR
NY 92-1968

Informant recently observed a 1965 Cadillac sedan parked in front of the Satellite garage in Brooklyn, leading informant to believe that it may be subject's new car. This car had 1966 N.Y. license # 30-873.

[redacted]

b6
b7C

AR
NY 92-669

Informant is acquainted with subject and knows him

[redacted]

b6
b7C
b7D

- 1 - 92-2822 [redacted]
- 1 - 92-2876 (Frank Tlori)
- ① - 92-3768 (Robert DiBernardo)
- 1 - 92-3158 [redacted]
- 1 - 92-1349 [redacted]
- 1 - 92-669 [redacted]
- 1 - [redacted]

LAC:mas
(7)

92-3968-70

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

[Signature]

b6
b7C

b7D

[redacted]

b7D

FRANK TIERI aka
AR
NY 92-2476

[redacted]

AR
NY 92-3154

b6
b7C

[redacted]

U.S.
NY 62-13499

b6
b7C
b7D

As pointed-out previously by informant, [redacted]

[redacted]

Informant recalled that [redacted]

b6
b7C
b7D

[redacted]

Informant thought the above data was of interest in
view of the fact that [redacted]

b6
b7C
b7D

[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York, New York 10021

1/27/66

RECORDS FURNISHED TO SA FRANK J. MEYERS
ON FEB 10

b6
b7C
b7D

Dear [REDACTED]

Regarding an official investigation being conducted by this office, it is requested that you furnish all background information which your files might contain concerning:

b7D

Thank you for your cooperation in this matter.

Very truly yours,

John F. Malone
JOHN F. MALONE
Assistant Director in Charge
92-3968-71
SERIALIZED 4 FILED 1
FEB 10
FBI — NEW YORK
1/28/66

ICL 1-2-14 (44-38861-2)

The following FBI record, NUMBER 316 663 F , is furnished FOR OFFICIAL USE ONLY.

SEARCHED _____ INDEXED _____
SERIALIZED 4 FILED 4
OCT 11 1966
FBI-NEW YORK

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI		Attention: Identification Division		Date 2/4/66	
Re ROBERT DI BERNARDO aka AR (OO: NY) Field File No. NY 92-3968					
Furnish The Known Identification Record of the Following:					
Name STUART BLAKE <i>2-7-66</i>		FBI No. 316 663-F Other No. NYCPD # B-457299			
Aliases					
Sex Male	Race white	Birth Date 3/7/38	Birthplace NYC	Residence Brooklyn, N.Y.	
Height 5' 6"	Weight 190 lbs	Build heavy	Hair brown	Eyes brown	Complexion ruddy
Fingerprint Classification			Age 27		
Also Furnish: <input checked="" type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens			Scars, marks and tattoos		
Identification Division's Reply 2-10-66 <input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> All Files <input checked="" type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input checked="" type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached ✓ LAC:vmc (1)			Return Reply to: SAC, NEW YORK (92-3968) Send Copies To: <div style="border: 1px solid black; width: 50px; height: 100px; margin: 10px auto;"></div> <div style="text-align: right; margin-top: 20px;">92-3968-173 SEARCHED INDEXED SERIALIZED FILED FEB 11 1966 FBI-NEW YORK</div>		

NAME

Stuart Blake

B#

137 299

ALIAS

3 S 1 28 3
1 7 28

E#

301 721 X

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau.

D.C.I.#

F.B.I.#

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
5-9-60	Stuart Blake	Queens	1397 PL	Horry 200 4th.	10-17-60 D.C.R., Liscialzo, Supp. Sess.
8-3-65	Stuart Blake	Richmond 60-Har. Pct.	1140-b PL & 2036 PL	Benner RFS	1-20-66 Cr C. Pt I 3042 2036 PL 2-14-66

Record prepared

by

Rank

Shield No.

Commanding

Commanding Officer
Bureau of Criminal Identification

92-3968-79
SEARCHED INDEXED
SERIALIZED FILED

FEB 14 1966
FBI - NEW YORK

b6
b7C

X represents notations unsupported by finger prints in Bureau of Criminal Identification files.

"This record is furnished solely for the official use of law enforcement agencies. Unauthorized use of this information is in violation of sections 554 and 2950, penal law."

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
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5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 2/4/66

Re ROBERT DI BERNARDO aka
AR (OO: NY)

Field File No. NY 92-3968

Furnish The Known Identification Record of the Following:

Name	<u>[redacted]</u>	FBI No.	<u>[redacted]</u>
Aliases	<u>[redacted]</u>	Other No.	NYCPD # <u>[redacted]</u>
Sex	male	Race	white
Height	5' 8"	Weight	178 lbs
Build	medium	Hair	black
Eyes	brown	Complexion	fair
Age	29		

b6
b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☒ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

92-3968-26
SAC, NEW YORK (92-3968)

b6
b7C

Send Copies To

92-3968-26
SEARCHED INDEXED
SERIALIZED FILED
FEB 15 1966
FBI - NEW YORK

LAC:vmc
(1)

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 2/1/66

Re ROBERT DI BERNARDO aka
AR (OO: NY)

Field File No. NY 92-3968

Furnish The Known Identification Record of the Following:

Name		FBI No.	
Aliases		Other No.	NYCPD

Sex male	Race white	Build	Hair	Eyes	Residence	Age
-------------	---------------	-------	------	------	-----------	-----

Fingerprint Classification	Scars, marks, and tattoos
Also Furnish: <input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens	

Identification Division's Reply 2-11-66

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEW YORK (92-3968)

Send Copies To:

[Redacted Box]

92-3968-78

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1966	
FBI - NEW YORK	

b6
b7C

LAC:vmc
(1)

SAC, NEW YORK [redacted]

2/16/66

b7D

SA [redacted] (221)

b6
b7C

[redacted]

b7D

On 2/10 and 14/66, captioned informant was contacted and furnished SA [redacted] the following information:

b6
b7C

FRANK TIERI
AR
NY 92-2476

[redacted]

b6
b7C

NY 62-13499

Informant has previously furnished information indicating that [redacted]

b6
b7C
b7D

[redacted]

Informant advised on [redacted] is currently driving a 1963 Cadillac, grey bottom and black top, bearing 1966 NY license number [redacted]

b6
b7C
b7D

[redacted]

AR
NY 92-2822

b6
b7C

On [redacted] informant advised that he has learned that [redacted]

b6
b7C
b7D

[redacted] Informant does not know if [redacted]
[redacted] Informant does know that [redacted]

1 - New York (92-3968) (ROBERT DI BERNARDO)
1 - New York (15-38223) [redacted]
1 - New York (92-2902) [redacted]
1 - New York (92-2107) [redacted]
1 - New York (92-2822) [redacted]
1 - New York (92-2476) (FRANK TIERI)
1 - New York (62-13499) [redacted]
1 - New York [redacted]

b6
b7C

LAC:vmc

(8)

92-3968-79

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1	
FBI-NEW YORK	

[Signature]

b7D

[redacted]
Informant understands that there [redacted]

Informant also understands [redacted]
[redacted]

b6
b7C
b7D

Informant speculated that [redacted]
[redacted]

Informant pointed out that this is pure speculation on his part and [redacted]
[redacted]
[redacted]

b6
b7C
b7D

b6
b7C

NY 92-2107.

Informant saw [redacted] during the week of 2/7/66,
in a [redacted]
[redacted]

the above occasion. Informant understands that [redacted]
[redacted]

b6
b7C
b7D

TOMMY LOIBARDI
AR
NY 92-2902

TOMMY LOIBARDI is not [redacted]
[redacted]

b7D

[redacted] Informant will endeavor to determine
its exact location.
[redacted]

b6
b7C

TFIS
NY 15-38223

Informant has previously advised [redacted]
[redacted]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

Informant now understands that [REDACTED]

[REDACTED]

b6
b7C
b7D

ROBERT DI BERNARDO
AR
NY 92-3958

On 2/14/66, informant advised that ROBERT DI BERNARDO

[REDACTED]

b6
b7C
b7D

Informant pointed out that although ROBERT DI BERNARDO is not a member of LCN, he (DI BERNARDO) has "great potential". In the opinion of the informant, ROBERT DI BERNARDO is a definite candidate for membership in LCN because of his good connections with [REDACTED] COCCIALO and further because he (DI BERNARDO) has "moxie".

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 2/16/66

FROM : SA [REDACTED] (221)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
AR

At 11:05 a.m. on 2/14/66, the following autos were observed by SA [REDACTED] in the vicinity of subject's employment site, Satellite Wheel Alignment Garage, 2715 Stillwell Avenue, Brooklyn, NY:

b6
b7C

1966 NY License Number

[REDACTED]

Description of Car

1965 white Cadillac sedan parked in front of subject's garage, in the spot where subject normally parks his personal automobile

b6
b7C

[REDACTED]

1963 black Cadillac sedan

1963 light green Cadillac sedan

1964 Cadillac, two tone, red bottom and black leather top, parked on Stillwell Avenue just North of subject's garage

[REDACTED]

a sedan double parked in front of subject's garage

[REDACTED]

1965 Cadillac sedan, two tone, yellow bottom and black top, parked in a lot just North of subject's garage

[REDACTED]

a sedan.

The above for information.

1 New York (92-3968)

LAC:vmc
(1)



5010-108

92-3968-80

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1966	
FBI-NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE 3/3/66

FROM : SA [REDACTED] (#221)

b6
b7C

SUBJECT: ROBERT DI BERNARDO
AR
(OO: NEW YORK)

On 2/24/66, at 11:45 a.m. SA [REDACTED] observed the following autos parked in the immediate vicinity of subject's employment site, Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Coney Island, NY:

b6
b7C

1966 NY License Number

Description of Automobile



1964 white Cadillac sedan

1964 Cadillac sedan, two-tone,
light green base and black top

b6
b7C

1965 Cadillac sedan, two-tone,
light green base and black top

1965 black Chevrolet Impala

1964 light green sedan

1963 dark green sedan (in very poor
appearance)

A spot check was made on 2/24/66, at 1:00 p.m. in the vicinity of subject's alleged girl friend's residence, [REDACTED]

It is noted that [REDACTED] subject's alleged [REDACTED], reportedly resides at the above address. A 1962 brown Oldsmobile sedan was noted to be parked on the public street in front of the aforementioned address. This car possessed 1966 NY license number [REDACTED] and the car was in generally very poor appearance.

b6
b7C

1 - New York (92-3968)

LAC:vmc
(1)

92-3968-81

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1966	
FBI - NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968) DATE: 3/9/66

FROM : SA [REDACTED] #221) b6 b7C

SUBJECT: ROBERT DI BERNARDO
AR
(OO: NEW YORK)

On 3/2/66, at 11:55 a.m. SA [REDACTED] observed the following automobiles parked in the immediate vicinity of subject's employment site, Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Coney Island, Brooklyn, NY:

<u>1966 NY License Number</u>	<u>Description of Automobile</u>
[REDACTED]	Sedan
	A gray sport coupe
	Cadillac sedan

Also noted to be parked in the above designated area was a 1965 Ford station wagon Country Squire, creme colored, bearing NJ license number [REDACTED]

*See serial #38
re N.Y. file
for*

① - New York (92-3968)

LAC:vmc
(1) *[Signature]*

92-3968-82

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
MAR 9 1966	
FBI - NEW YORK	

[Signature]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date _____

Request items checked off below be furnished for
use of SA _____, File # _____

☒ MOTOR VEHICLE
License No. _____

Name of Owner _____ DOB _____
Year & Body
Address _____ Make _____ Type _____
Employer & Business _____ Vehicle
Address _____ Ident. No. _____
Color _____

☒ DRIVERS LICENSE

Type _____
Identification No. _____
Validation No. _____
Expiration Date _____
Name _____ DOB _____
Address _____

Description _____
Convictions _____
Restrictions _____

Information furnished to _____ on _____
3/18/66 b _____
of Motor Vehicles. _____
NYS Dept. b6
b7c

NY 133

UNITED STATES GOVERNMENT
M-E M O R A N D U M

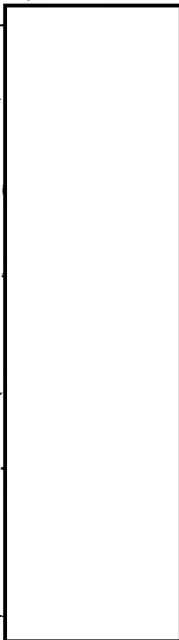
TO: SAC, ALBANY

DATE: 2/3/66

FROM: SAC, NEW YORK (92-3968) (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made at the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for: following 1965 N.Y. licenses:



b6
b7C

Any background information found may be recorded on the back of this report, which should be returned to the New York Office, attention: SA [redacted] Section 221

- ② - Albany
1 - New York (92-3968)

LAC:vme
(3)

92-3968-83

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1966	
NEW YORK	

62-7533-910

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1966	

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

<input type="checkbox"/> NAME		<input type="checkbox"/> REGISTRATION EXPIRATION DATE	
<input type="checkbox"/> ADDRESS		<input type="checkbox"/> YEAR & MAKE	
<input type="checkbox"/> DRIVER IDENT. NO.			

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

'65'

CLASS OF REGISTRATION
☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

☐ ADDITIONAL
INFORMATION
REQUESTED
LEAVE SPACE
FOR ANSWER

Overland Printing, 227 W 24 St NYC
55 Plymouth Sedan Blue # P2715254

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

R- 8308249

R- 8370066

9101

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

CHECK INFORMATION REQUESTED:

<input type="checkbox"/> NAME		<input type="checkbox"/> REGISTRATION EXPIRATION DATE	
<input type="checkbox"/> ADDRESS		<input type="checkbox"/> YEAR & MAKE	
<input type="checkbox"/> DRIVER IDENT. NO.			

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

'65'

CLASS OF REGISTRATION
☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE

☐ ADDITIONAL
INFORMATION
REQUESTED
LEAVE SPACE
FOR ANSWER

B.A. None

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9101

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED:

☐ NAME

☐ ADDRESS

☐ DRIVER IDENT. NO.

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE

☐ CLASS OF REGISTRATION

☐ PASSENGER

☐ COMMERCIAL

☐ MOTORCYCLE

☐ OTHER

☐ DEALER

☐ TRAILER

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

'65'

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER

B.A. Neptune Glass, Inc.

6 Neptune Ave. Brooklyn

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9101

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER IDENT. NO.

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE

☐ CLASS OF REGISTRATION

☐ PASSENGER

☐ COMMERCIAL

☐ MOTORCYCLE

☐ OTHER

☐ DEALER

☐ TRAILER

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

'65'

6K 4958

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER

B.A. Same

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9101

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

<input type="checkbox"/> NAME <u>Joseph Detrosino</u>	<input type="checkbox"/> REGISTRATION EXPIRATION DATE
<input type="checkbox"/> ADDRESS <u>9642 16th Ave. Brooklyn</u>	<input type="checkbox"/> PLATE NUMBER
<input type="checkbox"/> DRIVER IDENT. NO.	<input type="checkbox"/> YEAR & MAKE <u>57 Ford - Sed</u>
<input type="checkbox"/> DATE OF BIRTH <u>11-22-06</u>	<input type="checkbox"/> COLOR <u>Blue/Cream</u>
PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED → <u>'65' 7127 KG</u>	
CLASS OF REGISTRATION <input type="checkbox"/> PASSENGER <input type="checkbox"/> DEALER <input type="checkbox"/> COMMERCIAL <input type="checkbox"/> TRAILER <input type="checkbox"/> MOTORCYCLE <input type="checkbox"/> OTHER <u>DD# A753122552</u>	

☐ ADDITIONAL INFORMATION REQUESTED B.A. Same
LEAVE SPACE FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9101

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION.

RR 836 9668

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

<input type="checkbox"/> NAME	<input type="checkbox"/> REGISTRATION EXPIRATION DATE
<input type="checkbox"/> ADDRESS	<input type="checkbox"/> PLATE NUMBER
<input type="checkbox"/> DRIVER IDENT. NO.	<input type="checkbox"/> YEAR & MAKE <u>60 Olds - Sed</u>
<input type="checkbox"/> DATE OF BIRTH	<input type="checkbox"/> COLOR <u>White</u>
PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED → <u>'65'</u>	
CLASS OF REGISTRATION <input type="checkbox"/> PASSENGER <input type="checkbox"/> DEALER <input type="checkbox"/> COMMERCIAL <input type="checkbox"/> TRAILER <input type="checkbox"/> MOTORCYCLE <input type="checkbox"/> OTHER <u>63 Buick - Sed</u> <u>Min. 1200</u>	

☐ ADDITIONAL INFORMATION REQUESTED B.A. Same
LEAVE SPACE FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9101

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

YOU HAVE. CHECK INFORMATION REQUESTED..

☐ NAME

☐ ADDRESS

☐ DRIVER IDENT. NO.

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

YEAR & MAKE *'64 Buick - Op*

CLASS OF REGISTRATION

☐ PASSENGER

☐ COMMERCIAL

☐ MOTORCYCLE

☐ DEALER

☐ TRAILER

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED →

'65

DD#

b6
b7C

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9101

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED..

☐ NAME

☐ ADDRESS

☐ DRIVER IDENT. NO.

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

YEAR & MAKE *'64 Olds - Op*

CLASS OF REGISTRATION

☐ PASSENGER

☐ COMMERCIAL

☐ MOTORCYCLE

☐ DEALER

☐ TRAILER

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED →

'65

DD#

b6
b7C

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9101

*B. A. 1652 62nd St.
Brooklyn*

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

REGISTRATION
EXPIRATION DATE

PLATE
NUMBER

YEAR & MAKE *(56 Buick) -*

491 - Blue & white

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

'65

☐ ADDITIONAL
INFORMATION
REQUESTED
LEAVE SPACE
FOR ANSWER

B. A. Avenue de Marine

1603 Shore Drive

Brooklyn

9101

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

☐ REGISTRATION
EXPIRATION DATE

☐ PLATE
NUMBER

☐ YEAR &
MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

'65

617 7955

☐ ADDITIONAL
INFORMATION
REQUESTED
LEAVE SPACE
FOR ANSWER

Variso Carting

Rye

59 Walton Sea. Turn

ID# M451101325

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

Q. 8.3 61724

9101

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

RD 8305933

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

☐ DATE
BIRTH

☐ REGISTRATION
EXPIRATION DATE

☐ PLATE
NUMBER

YEAR &
MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

☐ ADDITIONAL
INFORMATION
REQUESTED
LEAVE SPACE
FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

b6
b7C

T 1341572

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

☐ DATE
BIRTH

☐ REGISTRATION
EXPIRATION DATE

☐ PLATE
NUMBER

YEAR &
MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

☐ ADDITIONAL
INFORMATION
REQUESTED
LEAVE SPACE
FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

**DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).**

**PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.**

☐ NAME Murray Jerry ☐ REGISTRATION
☐ ADDRESS 3024 42nd Street Ave NY ☐ EXPIRATION DATE
☐ DRIVER IDENT. NO. ☐ PLATE NUMBER
☐ DATE OF BIRTH 1/29/10 ☐ YEAR & MAKE

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED _____

91 ML

☐ ADDITIONAL INFORMATION REQUESTED *63 Olds sed, white # 638413293*

NY-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9,01

'REGISTRATION INFORMATION REQUEST'

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

**DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).**

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

EE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH. (USE FORM MV-15.17).

<input type="checkbox"/> NAME <u>Edward Black</u>	<input type="checkbox"/> REGISTRATION																																																		
<input type="checkbox"/> ADDRESS <u>187 Cliffside Ave Holbrook</u>	<input type="checkbox"/> EXPIRATION DATE																																																		
<input type="checkbox"/> DRIVER IDENT. NO. <table border="1"><tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td>32</td><td>33</td><td>34</td><td>35</td><td>36</td><td>37</td><td>38</td><td>39</td><td>40</td><td>41</td><td>42</td><td>43</td><td>44</td><td>45</td><td>46</td><td>47</td><td>48</td><td>49</td><td>50</td></tr></table>	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	<input type="checkbox"/> PLATE NUMBER
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50		
	<input type="checkbox"/> YEAR & MAKE																																																		
	<input type="checkbox"/> DATE OF BIRTH <u>5/11/11</u>																																																		

**PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →**

'65' SX 2512

☐ ADDITIONAL INFORMATION REQUESTED United Parcel Albrick Dr Brentwood
LEAVE SPACE FOR ANSWER 65 Buick & Co. tax # 433695B/20394

NY-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

FOR VEHICLES
R- 952 9427

9101

b6
b7c

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

☐ DATE
BIRTH

REGISTRATION
EXPIRATION DATE

PLATE
NUMBER

YEAR &
MAKE

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

☐ ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

First Natl City Bank Ave of Americas NY
41 Valiant Side white 15#

9101

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

RR 8359138

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

☐ DATE OF
BIRTH

REGISTRATION
EXPIRATION DATE

PLATE
NUMBER

YEAR &
MAKE

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

☐ ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

B.A. Lane

DD# 55237265

9101

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

<input type="checkbox"/> NAME: <u>State Auto Leasing Corp.</u>	<input type="checkbox"/> REGISTRATION EXPIRATION DATE
<input type="checkbox"/> ADDRESS: <u>2505 Coney Island Ave.,</u>	<input type="checkbox"/> PLATE NUMBER
<input type="checkbox"/> DRIVER IDENT. NO. <u>Brooklyn</u>	<input type="checkbox"/> YEAR & MAKE <u>'64 Cad Conv</u>
<input type="checkbox"/> DATE OF BIRTH	<input type="checkbox"/> CLASS OF REGISTRATION

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

'65 5304 KG

CLASS OF REGISTRATION
☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

SD# 64F 067193

☐ ADDITIONAL INFORMATION REQUESTED B.A. Same
LEAVE SPACE FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9101

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

RR 8318743
PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

<input type="checkbox"/> NAME: <u>Julius Fiedor</u>	<input type="checkbox"/> REGISTRATION EXPIRATION DATE
<input type="checkbox"/> ADDRESS: <u>3816 Neptune Ave. Brooklyn</u>	<input type="checkbox"/> PLATE NUMBER
<input type="checkbox"/> DRIVER IDENT. NO.	<input type="checkbox"/> YEAR & MAKE <u>'57 Olds</u>
<input type="checkbox"/> DATE OF BIRTH <u>4-9-12</u>	<input type="checkbox"/> CLASS OF REGISTRATION

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

'65 18B 6879

CLASS OF REGISTRATION
☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

SD# A256740
1955 Chev - 2nd - Blue

☐ ADDITIONAL INFORMATION REQUESTED B.A. 57th St. mana Corp.
LEAVE SPACE FOR ANSWER 629 W. 52nd St. NYC

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9101

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

<input type="checkbox"/> NAME	<i>Cars Unlimited Corp</i>	<input type="checkbox"/> REGISTRATION EXPIRATION DATE
<input type="checkbox"/> ADDRESS	<i>97-46 Queens Blvd, Rego Park</i>	<input type="checkbox"/> PLATE NUMBER
<input type="checkbox"/> DRIVER IDENT. NO.		<input type="checkbox"/> YEAR & MAKE
	<input type="checkbox"/> DATE OF BIRTH	

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

'65 3T 402

CLASS OF REGISTRATION

<input type="checkbox"/> PASSENGER	<input type="checkbox"/> DEALER
<input type="checkbox"/> COMMERCIAL	<input type="checkbox"/> TRAILER
<input type="checkbox"/> MOTORCYCLE	
<input type="checkbox"/> OTHER	

☐ ADDITIONAL
INFORMATION
REQUESTED

64 Cadillac # 64200534 white

LEAVE SPACE
FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9161

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)
ATTENTION: KINGSTON RA

DATE: 3/15/66

FROM : SA [REDACTED] (#221)

b6
b7C

SUBJECT: ROBERT DiBERNARDO aka
AR

(OO: NY)

Subject is a suspected member of the SAMUEL RIZZO DE CAVALCANTE "family" of LCN. He resides in Brooklyn, N.Y., and operates the Satellite Wheel Alignment garage, located at 2715 Stillwell Ave., Brooklyn, N.Y., Telephone # ES 2-1448. Subject was born on 5/31/37 in Brooklyn.

On 8/7/65 a [REDACTED]

b7D

Investigation to date in captioned matter has revealed that subject's father's christian name is "ALBERT", who was age 28 in 1937. It is very possible that the above-mentioned ALBERT DI BERNARDO who resides in West Hurley may be identical to subject's father.

[REDACTED] has advised SA [REDACTED] in the past that subject's father (whose name is unknown to informant) allegedly is a baseball scout for the Detroit Tigers. Informant has advised that subject is an associate of [REDACTED] FRANK "BIG FRANK" COCCHIARO (a "capo" in the DE. CAVALCANTE "family").

b6
b7C
b7D

LEAD

AT WEST HURLEY, ULSTER COUNTY, NEW YORK:

Will conduct credit and criminal checks re ALBERT Di BERNARDO, Nissen Lane.

LAC:vmc
Joe (2)



5010-108

92-3968-84

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 16 1966	
FBI - NEW YORK	

J. H. Lupton
Kingston R.A.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY- 133

UNITED STATES GOVERNMENT
MEMORANDUM

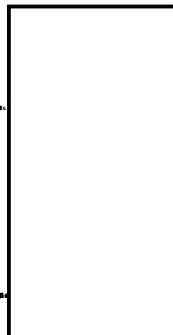
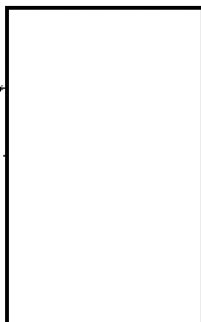
TO: SAC, ALBANY

DATE: 3/15/66


FROM: SAC, NEW YORK (92-3968) (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current ~~(operator's license)~~ (motor vehicle registration) for the following 1966 New York State auto licenses:



b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA 

b6
b7C

Section 221

92-3968-84-A

Searched _____
Serialized _____
Indexed _____
Filed _____

2 - Albany
1 - New York

LAC:lat
(3)

Chief Clerk
Post 3/16/66

2 2 1

SEE - 100

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of SA _____, File # _____ :OT

MOTOR VEHICLE

License No. _____

Name of the Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ FOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

by _____ Clerk, NYS
Department of Motor Vehicles

F B I

Date: 3/17/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR
(Priority)

TO: SAC, NEW YORK (92-3968)

FROM: SAC, NEWARK (92-2268)

SUBJECT: ROBERT DI BERNARDO, aka.
AR
OO: New York

Re New York airtel to Newark, 12/14/65.

DATE: 1/21/66
AT: TRENTON, NEW JERSEY
NAME: SA JAMES F. MULLEN

Records of the New Jersey State Motor Vehicle Bureau reflect that New Jersey license 1GZ 804 is registered to the Deer Hollow Estate, 1600 E. Washington St., Toms River, N.J., for a 1963 Ford Station Wagon, no color listed.

Newark indices negative re Deer Hollow Estate.

LEADNEWARK

AT TOMS RIVER, N.J.: Will furnish NYO background information relative to the Deer Hollow Estate.

2-New York
2-Newark

JFM:jcj
(4)

92-3968-85

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1966	
FBI-NEW YORK	

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 3/24/66

FROM : SA [REDACTED] (#221)

b6
b7C

SUBJECT: ROBERT DI BERNARDO aka
AR

(OO: NY)

Investigation in captioned matter has developed information directed to the fact that subject is divorcing his [REDACTED] and is currently [REDACTED]

b6
b7C

[REDACTED] furnished SA [REDACTED] the following information on 3/18/66:

b6
b7C
b7D

[REDACTED] indicated her date of birth as [REDACTED] and her residence as being [REDACTED]. She has been [REDACTED] since 9/23/63 in the [REDACTED]

b6
b7C
b7D

[REDACTED] She also listed an [REDACTED] in 9/64 as an [REDACTED] of the corporation, [REDACTED]. The [REDACTED] She listed no husband, but stated she was married on 3/31/62 and had [REDACTED] who was born on [REDACTED]

On 3/22/66, [REDACTED] (protect), [REDACTED]

[REDACTED] advised SA [REDACTED]

b6
b7C
b7D

(1)

92-3968-86

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 21 1966	
FBI - NEW YORK	

For



UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-3968)

DATE: 3/24/66

FROM : SA JACK H. LUPTON

SUBJECT: ROBERT DI BERNARDO aka
AKA
OO:NY

b6
b7c

On 3/24/66 [REDACTED]

City of Kingston advised SA JACK H. LUPTON that :

ALBERT DI BERNARDO of Nissen Lane, West Hurley, New York is about 30 years of age and is the Athletic Director of the Ulster County Community College, Kingston, New York. [REDACTED] stated that ALBERT DI BERNARDO formerly played baseball in the Detroit Tiger "chain".

[REDACTED] Ulster County Sheriff's Office, Kingston, New York advised SA ^{JACK H.} LUPTON on 3/24/66 that he has no record of ALBERT DIBERNARDO.

JHL

92-3968-87

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1966	
FBI-NEW YORK	

[Signature]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, NEW YORK [redacted]

3/25/66

b7D

SA [redacted] (#221)

b6
b7C

[redacted]
On 3/18/66, captioned informant furnished SAS
[redacted] the following
information:

b6
b7C

ROBERT DI BERNARDO
AR
NY 92-3968

b7D

An automatic car wash facility is scheduled to open very shortly adjacent to subject DI BERNARDO's Satellite Wheel Alignment Garage, 2715 Stillwell Avenue, Coney Island, Brooklyn, NY, and will be named the "Golden Spray".

b6
b7C

AR
NY 92-2107

[redacted] is noted to hang out every day at 1:00 p.m.
in [redacted]

b6
b7C
b7D

1 - New York (92-3283) (CRIM. INFL. IN LOCAL 826, IET)
1 - New York (92-1325) (CRIM. INFL. IN HOTELS, ETC.)
1 - New York (92-2088) [redacted]
1 - New York (92-2107) [redacted]
1 - New York (92-3968) (ROBERT DI BERNARDO)
1 - New York [redacted]

b6
b7C

b7D

LAC:vmc
(6)

92-3968-88

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1966	
FBI—NEW YORK	

[Signature]

[redacted]

b7D

[redacted]

b6
b7C

AR
NY 92-2068

[redacted] is currently driving a 1965 blue Bonneville Pontiac, hardtop convertible. This car is very similar to the type of car currently being driven by [redacted].

[redacted]

b6
b7C
b7D

[redacted] whose name is unknown to the informant and whose [redacted]

CRIMINAL INFLUENCE IN HOTELS, ETC.

AR
NY 92-1325

Informant recently received information indicating that the [redacted] in [redacted] by the hoodlum element. Informant advised that this is apparently a legitimate lounge which is frequented by the young adult crowd. Informant has no information indicating that this lounge is frequented by the hoodlum element.

b7D

Informant also understands that the [redacted] [redacted] is also hoodlum controlled.

b7D

CRIMINAL INFLUENCE IN
LOCAL 826

ISF
AR
NY 92-9283

Informant has no information regarding the current activities of [redacted] Informant stated he is not [redacted] Informant also stated that he does not know anyone by the name of [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : *RW3/gb* SAC, NEWARK (92-2268) (P)

DATE: 3/28/66

SUBJECT: ROBERT DI BERNARDO, aka
AR *N.Y.*
(OO: ~~NEWARK~~)

Re Newark airtel to New York, dated 3/17/66,
and New York airtel to Newark, dated 2/4/66.

DATE: 3/17/66
AT: South Orange, N. J.
NAME: SA BERTIE J. WRISTON, JR.

[redacted] Chapp Auto Leasing Corporation, 213 Valley Street, South Orange, N. J., advised that a 1964 Cadillac sedan, N. J. License IBD-811, was leased on 3/1/64, by the above company to the Padco Manufacturing Company, Inc., 440 Lincoln Boulevard, Middlesex, N. J., and is still being used by this company. She said a [redacted] was the [redacted] of this car, but that [redacted] has been ill for several weeks and she did not know who was using the car in January, 1966. She said [redacted] of the above company.

b6
b7C

②-New York
2-Newark
BJW/mje
(4)



5010-108

92-3968-89
SEARCHED
SERIALIZED
FBI - NEW YORK

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3968-90

P 7, 8

1718

enable

NY-133

UNITED STATES GOVERNMENT
MEMORANDUM

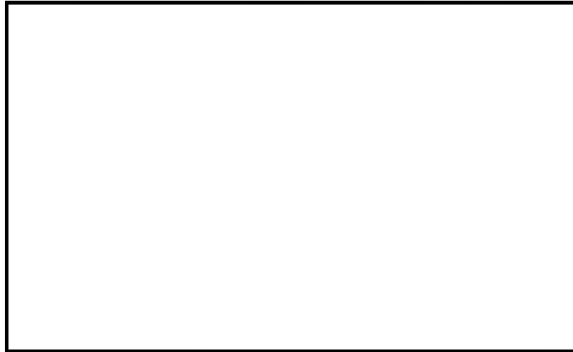
TO: SAC, ALBANY

DATE: 5-23-66

FROM: SAC, NEW YORK (92-3968)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:



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Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention: SA MARIO J. SIMONE JR
Section: 221

2 - Albany

① - NY
MO.

Chief Clerk

Post 5/23/66 jmm

#111

92-3968-92

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of
SA _____, File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Year &
Make

Body
Type

ADDRESS _____

Employer &
Business Address _____

Vehicle
Ident No. _____

Color _____

☐ Drivers License

Type _____

Identification No. _____

Validation no. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

by _____ Clerk, NYS
Department of Motor Vehicles

FEDERAL BUREAU OF INVESTIGATION

Date 5/24/66The records of the

b7D

On 5/18/66 at New York, New York File # NY 92-3968-93by SA MARIO J. SIMEONE, r:lor Date dictated 5/20/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3968

24

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum which should be directed



b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : SAC, NEWARK (92-2268) (RUC)

SUBJECT: ROBERT DI BERNARDO, aka
AR
(OO: NEW YORK)

DATE: 5/24/66

Re report of SA [redacted] dated 3/28/66
at New York.

b6
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Enclosed are nine copies of an insert reflecting
results of Newark's investigation of the [redacted]

b7D

[redacted] the
Satellite Wheel Alignment Garage, Brooklyn, N.Y.

The informant used to characterize [redacted]

b6
b7C
b7D

The informant used to characterize [redacted]

b7D

[redacted]

2 - New York (enc. 45)
1 - Newark
BJW:mam
(3)



5010-108

92-3968-94

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1966	
FBI - NEW YORK	

Someone
Which ends
agent has end.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7D

SAC [REDACTED]

5-20-66

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SA [REDACTED]

#221

b7D

Informant contacted on [REDACTED] and advised as follows:

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A copy of this memo being furnished case agent in the 15 matter in view of the possible connection therein.

THE ABOVE INFO IS SINGULAR IN NATURE AND CAUTION SHOULD BE EXERCISED IN ITS USE SO AS NOT TO COMPROMISE INFORMANT.

1 [REDACTED]
1) 15-39915) [REDACTED] #24)
1) 92-3968) (Simeone #221)
TLC/tc

b7D

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b7C

92-3968-95

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1966	
FBI - NEW YORK	

Simeone

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 5/27/66

FROM : SAC, NEW YORK (92-3968) (P)

SUBJECT: ROBERT DI BERNARDO, aka
AR

OO: NEW YORK

Enclosed for Newark is one copy of an FD-302 reflecting [REDACTED]

b7D

DI BERNARDO is the subject of a Criminal Intelligence investigation in the NYO.

LEADS

NEWARK

Will review enclosed FD-302 and obtain the names of the [REDACTED] and thereafter conduct credit, criminal and indices checks on [REDACTED] and submit the results of the investigation on insert form suitable for inclusion in an investigative report.

b7D

The following offices will conduct same investigation set forth for Newark on the following telephone numbers:

ALBANY

Albany

BOSTON

Andover
Boston

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- 2 - Albany
- 2 - Boston
- 2 - Chicago
- 2 - Los Angeles
- 2 - Newark (Encl.1)
- 2 - Philadelphia
- 2 - WFO
- 1 - New York

MJS:lor
(15)



92-3968-96

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
221 MAY 27 1966	
FBI - NEW YORK	

Simone
#221

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

John

NY 92-3968

CHICAGO

Chicago

LOS ANGELES

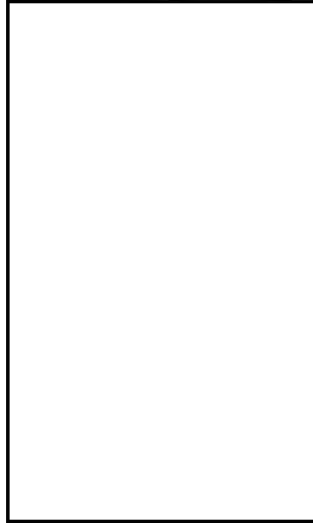
Los Angeles

PHILADELPHIA

Philadelphia
Kingmans Ferry

WFO

Washington, D.C.
"



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F B I

5/31/66

Date:

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO DIRECTOR, FBI (92-4221)

FROM SAC, NEWARK (92-722)

SUBJECT SAMUEL RIZZO DE CAVALCANTE, aka
AR
(OO:NK)

Re Newark radiogram to Director, 4/4/66.

3 - Bureau

(1 - 92-6054)

8 - New Haven (92-410)

(1-92-313)

(1-92-1721)

(1-92-563)

(1-92-364)

(1-92-215)

(1-92-) (LCN)

22- New York (92-1596)

(1-92-3965)

(1-92-3951) (CARMELO COCCHIARO)

(1-92-2482) (FRANK COCCHIARO)

(1-92-1139)

(1-92-3968) (ROBERT DI BERNARDO)

(1-92-3950)

(1-92-3952) (RUDY FARONE)

(1-92-3963)

(1-92-3949)

(1-92-3526)

(1-92-3781)

(1-92-3535)

COPIES CONTINUED

✓ NK 92-722

BJW:RCM

(75)

Simone 92-3968-97

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1966	
FBI - NEW YORK	
M. J. SIMONE	

Info

b6
b7cApproved: _____ Sent _____ M Per _____
Special Agent in Charge

NK 92-722

COPIES CONTINUED

New York

(1-92-3960) ([REDACTED])
(1-92-3317) ([REDACTED])
(1-92-3961) ([REDACTED])
(1-92-3953) ([REDACTED])
(1-92-3967) ([REDACTED])
(1-92-3532) ([REDACTED])
(1-92-) ([REDACTED])
(1-92-2300) (LCN)

b6
b7C

42 - Newark ²⁴⁸³

(1-92-6503) ([REDACTED])
(1-92-2274) ([REDACTED])
(1-92-1335) (SALVATORE CATERINICCHIO)
(1-92-2270) ([REDACTED])
(1-92-2267) (CARMELO COCCHIARO)
(1-92-1345) (FRANK COCCHIARO)
(1-92-2151) ([REDACTED])
(1-92-2269) (JOSEPH COLLETTI)
(1-92-2264) ([REDACTED])
(1-92-2268) (ROBERT DI BERNARDO)
(1-92-1721) ([REDACTED])
(1-92-2263) ([REDACTED])
(1-92-2152) (PAUL FARINA)
(1-92-2262) ([REDACTED])
(1-92-2259) ([REDACTED])
(1-92-2352) ([REDACTED])
(1-92-1962) ([REDACTED])
(1-92-1364) ([REDACTED])
(1-92-2149) ([REDACTED])
(1-92-2154) ([REDACTED])
(1-92-333) (LOUIS LARASSO)
(1-92-2102) ([REDACTED])
(1-92-2266) ([REDACTED])
(1-92-1566) ([REDACTED])
(1-92-1961) ([REDACTED])
(1-92-2022) ([REDACTED])
(1-92-334) ([REDACTED])
(1-92-2273) ([REDACTED])

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COPIES CONTINUED

NK 92-722

INFORMATION ORIGINATING WITH FORMER NK 2461-C* OR CONCERNING THE DE CAVALCANTE LCN FAMILY HOLDING A "FAMILY" MEETING SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU IN REPORTS, ORALLY OR IN ANY OTHER MANNER TO ANY LAW ENFORCEMENT AGENCY, INFORMANT OR TO ANY OTHER INDIVIDUAL WITHOUT PRIOR BUREAU AUTHORITY.

SEE "SUGGESTION FOR MANNER OF REPORTING" NEAR THE END OF THIS LETTER, TO INSURE UNIFORMITY IN REPORTING.

Copies of this letter are being disseminated to all files of known members, proposed members and/or suspected members of the DE CAVALCANTE LCN family.

COPIES CONTINUED

Newark

(1-92-1702)

(1-92-1284)

(1-92-1037)

(1-92-1756)

(1-92-1834)

(1-92-2272)

(1-92-2265)

(1-92-1833) (JOSEPH SFERRA)

(1-92-2271)

(1-92-2260)

(1-92-2059)

(1-92-1203) (LCN)

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b7C

NK 92-722

The following is a report on the meeting of the DE CAVALCANTE LCN family, held on Sunday, 4/3/66, at Ange and Min's Restaurant, 740 Boulevard, Kenilworth, NJ.

This affair is believed to have been the annual Easter Party of the DE CAVALCANTE LCN family since it was held on the anniversary Sunday of the 1965 Easter party (4/4/65 - first Sunday in April); at the same location; with the same pattern of parking; and, insofar as could be determined, with the same group of individuals.

Former NK 2461-C* identified the 1965 affair as an Easter party given by DE CAVALCANTE for members and proposed members of his LCN family. It is unknown if the proposed members have been officially taken into the DE CAVALCANTE "family."

The 1965 Easter party and the 1964 Christmas party (identified as such by NK 2461-C*, and held on 12/13/64 at Ange and Min's) were both covered by photographic surveillances, from which the DE CAVALCANTE LCN family photograph album was set up. The Bureau, New Haven, New York have sets of these photographs.

The 1966 Easter party was discovered through a spot check of Ange and Min's to determine if the affair would be held this year.

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The following pertinent observations were made by
SAs [redacted] and BERTIE J. WRISTON, JR.:

DE CAVALCANTE's car, a 1966 Cadillac sedan, color black, registered to the Kenworth Corp., 21 North Michigan Ave., Kenilworth, NJ, at 2:21 p.m. was observed parked in Kenworth's parking lot.

The following cars were parked around the corner from Ange and Min's, on the south side of Jefferson Avenue, near the corner of North 26th Street, facing North 26th Street in the following order:

NK 92-722

FJU-649 - 1966 Cadillac sedan, color black
Registered to Local 394, Hod Carriers Union,
657 Marshall St., Elizabeth, NJ.
(This car is used by [redacted] Business Agent,
identified by NK 2461-C* as a "caporegima" in the
DE CAVALCANTE "family.")

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[redacted] - 1966 Chevrolet Impala
Registered to [redacted]
([redacted] car was also observed at the 1964 Christmas
party and 1965 Easter party.)

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b7C

[redacted] 1965 Pontiac hardtop, color purple,
Registered to [redacted]
(At 4:07 p.m, when the party was breaking up, three men drove
off in the above car. The agents were not in a position to
identify the occupants, but it is believed these men could
have been [redacted])

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[redacted] since
[redacted] left
together in [redacted] car and since, based on past fisurs
of the 1964 Christmas party and the 1965 Easter party, a
total of five Connecticut subjects connected with the
DE CAVALCANTE LCN family have been identified. NK 2461-C*
has identified [redacted] as a DE CAVALCANTE LCN
"underboss" and [redacted] as a "caporegima.")

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[redacted] - 1961 Pontiac convertible.
Registered to [redacted]
(Three unknown white males drove off in this car at 3:50 p.m.
It is believed [redacted] may have been using this car
since [redacted] has been identified as a member of the
DE CAVALCANTE LCN family.)

The following pertinent car was observed parked across
the street from the side of Ange and Min's in the Jones and
McLaughlin Steel Corp.'s parking lot, on North 26th Street:

JYW-221 - 1965 Oldsmobile, SN 81057
Registered to Riggi Trucking Co., [redacted]
(This is the address of [redacted]. Above car was
probably used by [redacted] a known
member of the DE CAVALCANTE LCN family.)

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b7C

NK 92-722

The following pertinent car was observed parked on the west side of North 26th Street, by the side entrance of Ange and Min's:

IZN-242 - 1965 Imperial sedan

Registered to Engineered Heating and Cooling Co.,
265 Broadway, Long Branch, NJ.

(This car is used by DE CAVALCANTE's [redacted]
[redacted], who was observed leaving the
party alone at 3:51 p.m. He is a proposed member of
this LCN family.)

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Parked directly across the street from Ange and Min's
on Boulevard was the following car:

JEE-593 - 1965 Imperial sedan, color black

Registered to Imperial Air Conditioning Co.
762 Fairfield Ave., Kenilworth, NJ

(This car is used exclusively by FRANK COCCHIARO,
who was observed leaving the party alone in above car
at 4:03 p.m. FRANK COCCHIARO is a "caporegima"
in this LCN family, according to NK 2461-C*.)

The following pertinent cars were observed parked in the
parking lot of Ange and Min's:

(NY) 3C673 - 1966 Cadillac Fleetwood sedan, color black
Registered to L and D Auto Leasing, Inc., 51 Lexington
Ave., NYC.

(Five white males left the restaurant together in above
car at 3:58 p.m. On Friday night, 5/20/66, above car
parked on East Jersey St., Elizabeth, NJ, and its two
occupants entered the Elizabeth-Carteret Hotel, where the
annual benefit dance for St. Joseph's Orphanage, Ribera,
Sicily, was being held. The driver of this car on 5/20/66
was identified by SA WRISTON as possibly being identical
to [redacted] Since on 4/3/66, five indi-
viduals were in this car, the occupants were probably

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b7C

NK 92-722

[redacted] associates who all are a part of the FRANK COCCHIARO "mob" from Brooklyn, NY, who, according to NK 2461-C*, are proposed members of the LCN family.

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The above St. Joseph's Orphanage benefit is a DE CAVALCANTE LCN family-sponsored affair. The individual with [redacted] on 5/20/66, appeared to be [redacted]

[redacted] - 1961 Chevrolet sedan
Registered to [redacted]

[redacted]
(It is unknown how many occupants left the restaurant in this car.)

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b7C

[redacted] 1965 Oldsmobile sedan
Registered to [redacted]

[redacted] has been identified by NK 2461-C* as a "caporegima" in the DE CAVALCANTE LCN family in 1965. The exact time this car departed and number of occupants are unknown.)

[redacted] - 1964 Chevrolet sedan, green, SN 07723
Registered to [redacted]

[redacted] attended the prior-mentioned Christmas and Easter parties. He is believed to be a proposed member of this LCN family. The exact time this car left and number of occupants are unknown.)

b6
b7C

NK 92-722

BJW/mt

[redacted]

1963 Oldsmobile Sedan,
color grey, [redacted]

b6
b7C

Registered to:

[redacted]

[redacted] was identified from the photo surveillance as having attended the 1965 Easter Party. He is believed to be a proposed member of this LCN family. Number of occupants and exact time of departure are unknown.)

(NY) QK 298

1961 Oldsmobile, color red

Registered to:

CARMELLA COCCHIARO
2530 78th St.
Jackson Heights, Queens, N.Y.

(CARMELLA COCCHIARO is FRANK COCCHIARO's brother. He attended the 1964 Christmas party. He is a proposed member of this "family". Two individuals left the restaurant together in the above car at 3:52 p.m.)

[redacted]

1964 Chevrolet Sedan, grey, [redacted]

Registered to:

[redacted]

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b7C

[redacted]
"Underboss", who at 4:13 p.m., drove SAM DE CAVALCANTE to SAM's car at the Kenworth Corp. Upon arriving there, [redacted] took a package out of his car's trunk - perhaps a gift for SAM from his LCN family - and gave it to SAM who put the package in his car. DE CAVALCANTE and [redacted] conversed together until 4:29 p.m. then drove off separately.)

NK 92-722

BJW/mpt

[redacted]
Registered to:

1963 Mercury sedan, color blue

[redacted]

b6
b7C

[redacted] has been identified by NK 2461-C* as a "caporegima" in the DE CAVALCANTE LCN family. The exact time this car departed and number of occupants are unknown)

[redacted]
Registered to:

1960 Oldsmobile sedan, color blue and white, [redacted]

[redacted]

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b7C

[redacted] believed to be a proposed member of the DE CAVALCANTE LCN family. At 3:42 p.m., [redacted] JOSEPH COLLETTI and [redacted] entered the above car and drove off toward Elizabeth. JOSEPH COLLETTI is believed to be a proposed member and [redacted] a member of this LCN family)

[redacted]
Registered to:

1964 Chevrolet Station Wagon, color tan

[redacted]

b6
b7C

[redacted]
JOSEPH SFERRA. SFERRA regularly uses above car. SFERRA has been identified by NK 2461-C* as a member of this LCN family. The time of departure and number of occupants are unknown.)

NK 92-722
BJW/mpt

The following pertinent car was observed parked at the Mayfair Esso Servicenter, corner of Boulevard and North Michigan Ave., Kenilworth located a long block from Ange and Min's:

[REDACTED]

1964 Chevrolet hardtop, color blue

Registered to:

[REDACTED]

(At 4:14 p.m. [REDACTED] left the restaurant and unhurriedly walked west on Boulevard one block to the Mayfair Esso Servicenter (gasoline service station) and entered the above car and drove off at 4:19 p.m. With [REDACTED] driving, they drove onto the north-bound lane of the Garden State Parkway.)

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It is noted that upon leaving the Kenworth Corp., DE CAVALCANTE drove to the residence of his business associate and [REDACTED]

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Inasmuch as there was ample space in Ange and Min's parking lot for all of the above cars to have parked, it is obvious that the cars were parked in various places to avoid easy detection by law enforcement officials. The above pattern of parking is the same used at the 1964 Christmas and 1965 Easter parties. At the Christmas party, several pertinent cars were moved from the restaurant's parking lot to adjacent areas in the vicinity of the restaurant.

[REDACTED] did not attend the 1964 Christmas or 1965 Easter parties because he was in State Prison, Trenton, N. J., serving a two-year term for attempted bribery. He resides in [REDACTED] is [REDACTED] Local 294, Hod Carrier Union, Elizabeth, N. J., as a [REDACTED] and is known to have been a very close associate of PHIL AMARI and NICHOLAS DELMORE, both deceased and both former bosses of what is now known as the DE CAVALCANTE LCN family.

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b7C

NK 92-722

BJW/mpt

SUGGESTION FOR MANNER OF REPORTING

The nature of the above meeting should be reported on the administrative pages of a report on the various individuals in the following manner:

"On Sunday afternoon, 4/3/66, a meeting of the DE CAVALCANTE LCN family was discovered through a spot check of Ange and Min's Restaurant, 740 Boulevard, Kenilworth, N. J. In the opinion of the Newark Office, this meeting was the annual DE CAVALCANTE LCN Easter party for members and proposed members of his family, since it was held on the anniversary Sunday (first Sunday in April), at the same location, with the same pattern of parking, and, insofar as could be determined, with the same group of individuals as the 1965 Easter party. The 1965 Easter party was identified as such by former NK 2461-C*.

"The Agents conducting the surveillance were SAs [redacted] and BERTIE J. WRISTON, JR."

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In the details, it is suggested pertinent information of the above affair be reported in one of the following ways, whichever applied to the individual on whom the report is being written:

"Subject's car was observed parked at Ange & Min's Restaurant, Kenilworth, N. J., on Sunday 4/3/66 during the same period SAMUEL DE CAVALCANTE, and several of his associates were known to be present at this restaurant."

" OR "

"Subject was observed leaving Ange & Min's Restaurant, Kenilworth, N. J. at (time). SAMUEL DE CAVALCANTE and several of known associates of DE CAVALCANTE were observed at the above restaurant at approximately the same time as subject left."

RECOMMENDATION

Three meetings of the DE CAVALCANTE LCN family have been covered by the Newark Office to date, two of which were as a direct result of information furnished by former NK 2461-C*.

NK 92-722

BJW/mpt

It is believed the 1965 Christmas party was held on the first Sunday of December, 1965, since DE CAVALCANTE's car was reportedly observed parked in the vicinity of Ange & Min's Restaurant on that date.

If this pattern of meetings continue, the next meeting will be held on the first or second Sunday of December, 1966 at Ange & Min's Restaurant in Kenilworth.

It is recommended that consideration be given now to the possibility of raiding the 1966 Christmas party or to taking some other direct action, either by the Bureau or a local or state law enforcement agency.

It is noted that the Newark Office is maintaining close relations with the Kenilworth PD and the NJSP, but neither agency has been informed of the Bureau being aware of above meetings. The relationship with these agencies in regards to the DE CAVALCANTE "family" is one of caution in view of the political corruption known to exist in the top levels of law enforcement in Union County and with the NJSP.

LEADS

NEW HAVEN

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AT NEW BRITAIN, CONN. Will fully identify [redacted]
[redacted], [redacted] of a 1965 Pontiac Hardtop, Conn.
Lic. [redacted] and attempt to ascertain this individual's connection,
if any, with hoodlum activities.

NEW YORK

→ Being covered in NY 92-1596 (De Cavalcante)

AT MINEOLA, N.Y. 1. Will conduct investigation to
fully identify [redacted] of a 1961
Chevrolet, N. Y. Lic. [redacted] and attempt to determine his
connections with hoodlum activities.

2. Will forward a photo of [redacted] to Newark if one is
located. b6
b7C

AT NYC, N.Y. Will contact the L & D Auto Leasing, Inc.,
51 Lexington Ave., to determine to whom a 1966 Cadillac Fleetwood,

NK 92-722

BJW/mpt

New York license [REDACTED] is leased. It is believed [REDACTED]
is driving this car.

b6
b7C

SUBJECT CONSIDERED ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : *JVU* SAC, CHICAGO (92-2174) (P)

SUBJECT: ROBERT DI BERNARDO, aka
AR
(OO: NEW YORK)

DATE: 6/9/66

Re: New York letter to Albany dated
May 27, 1966.

A public source of the [redacted]

advised SA [redacted]

b6
b7C
b7D

For the information of the Indianapolis
Division, DI BERNARDO, who is the subject of a
criminal investigation agency in New York [redacted]

The New York Division

b7D

LEAD

INDIANAPOLIS

AT HAMMOND, INDIANA. Will conduct credit
and criminal and indices checks concerning the records
at Hammond, Indiana, and if the owner can be identified.

2 - New York
2 - Indianapolis
1 - Chicago
(5)
MRF/mar



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3968-98

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1966	
FBI - NEW YORK	

M. Simeone
SIMEONE

CG 92-2174

CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will report results
of investigation regarding [REDACTED]
[REDACTED]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : SAC, ALBANY (92-1176) (RUC)

SUBJECT: ROBERT DI BERNARDO, aka
AR
OO: New York

DATE: 6/14/66

Reurlet 5/27/66.

Enclosed herewith for New York are 9
copies of an investigative insert disclosing
results of investigation conducted at Albany, N.Y.

On 6/8/66, [redacted], Special
Agent's Office [redacted]
(protect identity) advised that [redacted]

[redacted]

②-New York (Encs. 9)
1-Albany
JER/ajn
(3)

b6
b7C
b7D

92-3968-100

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1966	
FBI-NEW YORK	

Which encs
Agent has incl.



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY-133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 5-23-66

FROM: SAC, NEW YORK (92-3968) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:



b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention: SA MARIO J. SIMEONE JR

Section: 221

② - Albany

1 - NY

MD.

92-3968-101

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1966	
FBI - NEW YORK	

[Signature]

66-1533-10252

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1966	
BANY	

[Signature]

b6
b7C

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE

Request items checked off below be furnished for use of
SA _____, File # _____

☐ MOTOR VEHICLE

License No.

Records sent to NY

Name of Owner

DOB

Year &
Make

Body
Type

ADDRESS

Employer &

Business Address

Vehicle

Ident No.

Color

☐ Drivers License

Type

Identification No.

Validation no.

Expiration Date

Name

DOB

Address

Description

Convictions

Restrictions

Information furnished to

on

6/14/66
Department of Motor Vehicles

by

P.O.

Clerk, NYS

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE

Request items checked off below be furnished for use of
SA _____, File # _____

MOTOR VEHICLE

License No. Records enclosed for NYS

Name of Owner _____

DOB _____

Year &
Make _____

Body
Type _____

ADDRESS _____

Employer &
Business Address _____

Vehicle
Ident No. _____

Color _____

Drivers License

Type _____

Identificati _____

Validation r _____

Expiration I _____

Name _____

DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to IC _____

on _____

6/14/66 by _____
Department of Motor Vehicles

NYS

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.

CHECK INFORMATION REQUESTED.

☐

NAME

Cash Unlimited Corp.

☐

REGISTRATION
EXPIRATION DATE

☐

ADDRESS

417 Northern Blvd., Great Neck, N.Y.

☐

PLATE
NUMBER

☐

DRIVER
IDENT. NO.

☐

DATE OF
BIRTH

☐

YEAR &
MAKE

'66 Cad. 2 Dr

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

5R 9838

CLASS OF REGISTRATION

☐

PASSENGER

☐

DEALER

☐

COMMERCIAL

☐

TRAILER

☐

MOTORCYCLE

☐

OTHER

BLK

86219983

☐

ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

Iss 4/4/66
10252

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☒ NAME: LOBIANCO, Angelo

☐ REGISTRATION
EXPIRATION DATE

☒ ADDRESS: 1124 43rd St Brooklyn, N.Y.

☐ PLATE
NUMBER

☐ DRIVER
IDENT. NO.

☒ DATE OF
BIRTH 4/25/19

☒ YEAR &
MAKE 64 CAD

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

DY 3845

CLASS OF REGISTRATION

- ☒ PASSENGER ☐ DEALER
- ☐ COMMERCIAL ☐ TRAILER
- ☐ MOTORCYCLE
- ☐ OTHER _____

☐ ADDITIONAL
INFORMATION
REQUESTED

10th 64 J06465-9

LEAVE SPACE
FOR ANSWER

105 Jan '66 B 2702 STILLWELL AVE BROOKLYN
10252 N.Y.

FREE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

(USE FORM MV-15,1).

CHECK INFORMATION REQUESTED.

NAME

REGISTRATION
EXPIRATION DATE

ADDRESS

PLATE
NUMBER

**DRIVER
IDENT. NO.**

DATE OF
BIRTH

YEAR &
MAKE

65 Cal. Cpl

6K 3807

CLASS OF REGISTRATION

PASSENGER

DEALER

COMMERCIAL

TRAILER**MOTORCYCLE**

OTHER

**ADDITIONAL
INFORMATION
REQUESTED**

id. J5237265 wt. 46/2

LEAVE SPACE
FOR ANSWER

bus. add. - same

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME: JUAN VELAZQUEZ

☐ REGISTRATION
EXPIRATION DATE

☐ ADDRESS: 719 NEW JERSEY AVE N.Y. N.Y.

☐ PLATE
NUMBER

☐ DRIVER
IDENT. NO.

☐ DATE OF
BIRTH 12-25-12

☐ YEAR &
MAKE

57 CADILLAC WHIT

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

8L5348

CLASS OF REGISTRATION

- ☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER SDN

584059987

☐ ADDITIONAL
INFORMATION
REQUESTED

N/A NONE GIVEN

LEAVE SPACE
FOR ANSWER

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3968)
FROM : SAC, Philadelphia (92-1976) (P)

DATE: 6/23/66

SUBJECT: ROBERT DI BERNARDO, aka
AR
(OO:New York)

Re New York letter to Albany, 5/27/66.

Enclosed are nine copies of an FD-302 dated 6/7/66.
regarding information obtained from [redacted]
[redacted] by IC [redacted]

A review of the files of the Philadelphia Division
by SA [redacted] revealed the following information regar-
ding [redacted]

Since 5/5/44 [redacted]

In [redacted]

Race
Sex
Age
Weight
Height

White
Male

230 lbs.
5'6"

- 2 - New York (92-3968) (Enc 9)
2 - Philadelphia (92-1976)

GLL/cad
(4)

92-3968-103

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1966	
FBI - NEW YORK	

Sumner
White male



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 92-1976

Hair
Characteristics

Light brown and curly
Protruding stomach, prominent
veins in neck

On 3/6/53 Sergeant [redacted] Pennsylvania State Police, Milford, Pa., advised Sergeant [redacted] that [redacted] who resides in [redacted] spends his summers at [redacted] which is located in [redacted] [redacted] advised that [redacted] is not presently the subject of any Pennsylvania State Police investigation but past contacts with [redacted] by Pennsylvania State Police have indicated he was uncooperative. According to [redacted] was currently involved in a New York waterfront investigation.

b6
b7C

[redacted], was known to have been [redacted]

b6
b7C

On 3/6/53 records of [redacted] contained no information on [redacted] The Port Jervis, N.Y., telephone directory, 1952-1953, revealed [redacted] [redacted] had telephone number [redacted]

b6
b7C
b7D

On 4/22/53 [redacted] was interviewed by SA's VINCENT G. DOUGHERTY and JAMES E. CARROLL at [redacted] regarding the location of Bureau Fugitive [redacted], UFAGT [redacted] (OO:NY).

b6
b7C
b7D
b6
b7C

[redacted] advised agents he spends the majority of his time in New York and returns to [redacted] late at night and on weekends. [redacted] said he was "the spotlight" of the New York Crime Commission regarding his activities in New York City. [redacted] indicated that his only operation in Pennsylvania consists of [redacted]

b6
b7C
b7D

(For information of New York, [redacted])

b6
b7C
b7D

[redacted]
On 4/2/59 [redacted] surrendered to U. S. Attorney, Eastern District of New York, in connection with case:

b6
b7C

PH 92-1976

[redacted]
[redacted] U/MV file
[redacted] (00:Chicago), title: [redacted] aka ETAL
TFIS).

b6
b7C

[redacted]
Report of SA FREDERICK F. DALY, dated 9/24/64
at New York entitled [redacted] ETAL: ITWP
(00:New York)" revealed that [redacted]
[redacted] was a known New York gambler-hoodlum as were [redacted]
[redacted]

b6
b7C

PH 92-1248-59 P FF

This is a file on SAMUEL RIZZO DE CAVALCANTE, aka.
who is a "Boss" of a New York City family of LCN. ROBERT DI
BERNARDO of New York City listed as a member of the DE CAVAL-
CANTE family.

New York is in possession of all information regarding
[redacted] which is contained in Philadelphia files.

b6
b7C

LEADS

PHILADELPHIA:

AT DINGMAN'S FERRY, PA.

Conduct credit and arrest check on [redacted]
[redacted] is a well known
hoodlum in [redacted]

b6
b7C

AT PHILADELPHIA, PA.

Obtain [redacted]
[redacted]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)
FROM : SAC, WFO (92-1413) (RUC)

DATE: 7/8/66

SUBJECT: ROBERT D. BERNARDO
AR
(OO:NY)

ReNYlet 5/27/66.

Enclosed are nine copies of a report insert concerning investigation at [redacted] Credit Bureau, Incorporated, and Metropolitan Police Department, Washington, D.C.

b7D

Information from records of [redacted]

was made available to SA [redacted]

b6
b7D

Indices of WFO contain no references in names of JULIUS JOSEPH LEVY or AUTILIA LEVY.

Referenced letter also contained lead for WFO to identify [redacted] WFO letter to New York, 12/15/65, identifies [redacted]

b7D

Enclosure to that letter reflects [redacted]

b7D

2 - New York (Enc. 9)
1 - WFO

EWP:acd
(3)

92-3968-104

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 8 1966	
FBI - NEW YORK	

See memo with encl.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 7/8/66

FROM : SAC, LOS ANGELES (92-2301) (RUC)

SUBJECT: ROBERT DI BERNARDO, aka
AR

OO: New York

Re New York letter to Albany, dated 5/27/66.

Los Angeles telephone number HO 6-7781,
listed to RSVP Telephone Answering Service, 7274
Sunset Boulevard, Suite 4, Los Angeles, California.

Los Angeles indices negative regarding
this firm.

On 6/21/66, SA [] visually
observed that 7274 Sunset Boulevard is a two-story
office building. Advertisements of RSVP Telephone
Answering Service appear prominently in two locations
in front of this building.

No additional investigation being conducted
UAC New York.

2 - New York
1 - Los Angeles

GDBR:dgl
(3)

92-3968-105

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1966	
FBI - NEW YORK	

Someone

NY- 133

UNITED STATES GOVERNMENT
MEMORANDUM

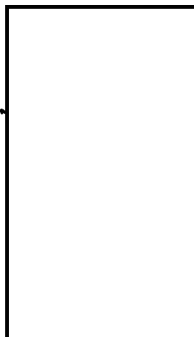
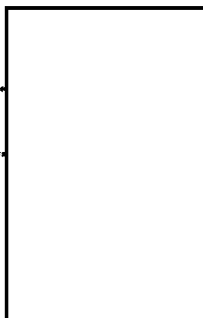
TO: SAC, ALBANY

DATE: 3/15/66


FROM: *gf* SAC, NEW YORK (92-3968)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check-to-be-made of the Department of Motor Vehicles, Albany, for a current ~~(operator's license)~~ (motor vehicle registration) for the following 1966 New York State auto licenses:



Handwritten signatures and initials:
Handwritten: b6
Handwritten: b7C
Handwritten: [illegible]
Handwritten: [illegible]
Handwritten: [illegible]

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA 

b6
b7C

Section 221

Handwritten: 92-3968-106


② - Albany
1 - New York

LAC:lat
(3)

SEARCHED INDEXED
SERIALIZED FILED
APR 15 1966
FBI - NEW YORK
Handwritten: [illegible]

221

Handwritten: 66-2533-9452

SEARCHED INDEXED
SERIALIZED FILED
MAY 17 1966
ANY


b6
b7C

9-3968

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of the Owner _____

DOB _____

Year & Make _____

Body
Type _____

Address _____

Employer & Business
Address _____

Vehicle
Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ FOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____

4/14/66
Department of Motor Vehicles

by _____

NYS

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

☐ REGISTRATION
EXPIRATION DATE

☐ PLATE
NUMBER

☐ YEAR &
MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

☐ ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF

OR VEH.

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

☐ REGISTRATION
EXPIRATION DATE

☐ PLATE
NUMBER

☐ YEAR &
MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

☐ ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

☐ REGISTRATION
EXPIRATION DATE

☐ PLATE
NUMBER

☐ YEAR &
MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

☐ ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

☐ NAME *Cars Unlimited Corp.*

☐ REGISTRATION EXPIRATION DATE

☐ ADDRESS *2117 North Blvd Great Neck N.Y.*

☐ PLATE NUMBER

☐ DRIVER IDENT. NO.

☐ DATE OF BIRTH

☐ YEAR & MAKE

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED →

66 5630 RG

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER

64-Cad-Sed-White-#64L 005841-#4760

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9462

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

☐ NAME

☐ REGISTRATION EXPIRATION DATE

☐ ADDR

☐ PLATE NUMBER

☐ DRIVER IDENT. NO.

☐ DATE OF BIRTH

☐ YEAR & MAKE

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED →

11

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER

I.D.#

B/A no

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9462

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

☐ NAME

☐ REGISTRATION EXPIRATION DATE

☐ ADDRESS

☐ PLATE NUMBER

☐ DRIVER IDENT. NO.

☐ DATE OF BIRTH

☐ YEAR & MAKE

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED →

66 6K 3807

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER

*id. J 5237265 wt. 4612
bus. add. same*

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

3

9462

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

☐ NAME McKinley H Del

☐ ADDRESS 801 Halsey St. Brooklyn, N.Y.

☐ DRIVER IDENT. NO. 10

☐ DATE OF BIRTH 8/29/18

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE 63-Chev. Sub-Red

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED →

'66
2L 425

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

☐ ADDITIONAL INFORMATION REQUESTED

LEAVE SPACE FOR ANSWER

MV-15 (1/66)

STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

I.D. 31845T 308382

B/A Self - 801 Halsey St.

Brooklyn, N.Y.

9462

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

☐ NAME Great American Leasing

☐ ADDRESS Box 1557 Rt 22, Endicott, NY

☐ DRIVER IDENT. NO. 10

☐ DATE OF BIRTH

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED →

'66
4N 8827

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

☐ ADDITIONAL INFORMATION REQUESTED

LEAVE SPACE FOR ANSWER

MV-15 (1/66)

STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

'64 Cad 2dr. 1/6/66

Reregistered to '66 Cad.

2 D 7

1/66

9462

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

☐ NAME Sidney W. Ryder

☐ ADDRESS 1327 E. 87 St. Brooklyn, N.Y.

☐ DRIVER IDENT. NO. 10

☐ DATE OF BIRTH 1/12/06

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE 55-Pickard-2 D.H.T. no color

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED →

'66
6L 902

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

☐ ADDITIONAL INFORMATION REQUESTED

LEAVE SPACE FOR ANSWER

MV-15 (1/66)

STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

I.D. 556-75554

B/A Temple Emanuel 1 E. 65 St. N.Y.C.

9462

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION.

PRINT OR TYPE ALL INFORMATION YOU HAVE.

CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☒ DRIVER IDENT. NO.

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ COMMERCIAL

☐ MOTORCYCLE

☒ OTHER

☐ DEALER

☐ TRAILER

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

☐ ADDITIONAL INFORMATION REQUESTED

LEAVE SPACE FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9462

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE.

CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☒ DRIVER IDENT. NO.

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ COMMERCIAL

☐ MOTORCYCLE

☐ OTHER

☐ DEALER

☐ TRAILER

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

☐ ADDITIONAL INFORMATION REQUESTED

LEAVE SPACE FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9462

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION.

PRINT OR TYPE ALL INFORMATION YOU HAVE.

CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☒ DRIVER IDENT. NO.

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ COMMERCIAL

☐ MOTORCYCLE

☐ OTHER

☐ DEALER

☐ TRAILER

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

☐ ADDITIONAL INFORMATION REQUESTED

LEAVE SPACE FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

9462

REGISTRATION INFORMATION REQUEST

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION.

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

FEE OF 50

☐ NAME

☐ ADDRESS

☐ DRIVER IDENT. NO.

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

YEAR & MAKE *61 Chev sed*

CLASS OF REGISTRATION *blk*

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

b6
b7C

REGISTRATION INFORMATION REQUEST

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

☐ NAME

☐ ADDRESS

☐ DRIVER IDENT. NO.

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER *I.D.*

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

YEAR & MAKE *63 Pont-20 sed*

CLASS OF REGISTRATION *Green*

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

b6
b7C

REGISTRATION INFORMATION REQUEST

DO NOT USE THIS FORM FOR DRIVER LICENSE INFORMATION. (USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION YOU HAVE. CHECK INFORMATION REQUESTED.

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

☐ NAME

☐ ADDRESS

☐ DRIVER IDENT. NO.

PRINT NAME AND ADDRESS TO WHICH THE INFORMATION IS TO BE MAILED

☐ ADDITIONAL INFORMATION REQUESTED
LEAVE SPACE FOR ANSWER *I.D.*

MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

YEAR & MAKE *65 Chev-40 sed*

CLASS OF REGISTRATION *Blue*

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

b6
b7C

B/A. N.Y. Police Dept. 240 Centre St. N.Y., N.Y. 9662

REGISTRATION INFORMATION REQUEST

FEE OF 50

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DRIVER LICENSE INFORMATION.

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CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER
IDENT. NO.

☐ DATE
BIRTH

☐ REGISTRATION
EXPIRATION DATE

☐ PLATE
NUMBER

☐ YEAR &
MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

PRINT NAME AND ADDRESS
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EXPIRATION DATE

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NUMBER

☐ YEAR &
MAKE

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

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MV-15 (1/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 119

Page 13 ~ b6, b7C
Page 16 ~ b6, b7C
Page 37 ~ b6, b7C
Page 108 ~ b6, b7C, b7E
Page 109 ~ b6, b7C, b7E
Page 129 ~ b6, b7C, b7D
Page 132 ~ b6, b7C, b7E
Page 133 ~ b6, b7C, b7D
Page 134 ~ b6, b7C, b7D
Page 135 ~ b6, b7C, b7D
Page 136 ~ b6, b7C, b7D
Page 137 ~ b6, b7C, b7D
Page 138 ~ b6, b7C, b7D
Page 139 ~ b6, b7C, b7E
Page 140 ~ b6, b7C, b7E
Page 144 ~ b6, b7C, b7D
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Page 146 ~ b6, b7C, b7D
Page 149 ~ b6, b7C, b7D
Page 150 ~ b6, b7C, b7D
Page 151 ~ b6, b7C
Page 152 ~ b6, b7C, b7E
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Page 154 ~ b6, b7C, b7E
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Page 156 ~ b6, b7C, b7E
Page 157 ~ b6, b7C, b7E
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Page 337 ~ b6, b7C, b7D
Page 338 ~ b6, b7C, b7D
Page 339 ~ b6, b7C, b7D
Page 340 ~ b6, b7C, b7D
Page 341 ~ b6, b7C, b7D
Page 362 ~ Referral/Direct
Page 363 ~ Referral/Direct
Page 367 ~ Duplicate